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TALLAHASSEE, FLORIDA

*Amor*  
C. Goulette AUG 03 2004

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

VIP Limousine Group Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT of VIP LIMOUSINE GROUP INC.**

1. The following provisions of the Articles of Incorporation of **VIP LIMOUSINE GROUP INC.**, a Florida corporation, filed in Tallahassee on March 22, 2002, be and they hereby are amended in the following particulars:

A. The officers of the corporation, who shall hold office until their successors are elected pursuant to these Articles of Incorporation and the Bylaws, and have qualified, shall be amended to the following:

President	<b>John Wayne Davis</b>
Vice President	<b>Matthew A. Jones</b>
Treasurer	<b>John Wayne Davis</b>
Secretary	<b>Matthew A. Jones</b>

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B. The Registered Agent and address of the current principal office of the corporation shall be:

The address of the corporation's current principal office is 85288 Blackmon Rd., Yulee, Florida 32097;

and its registered office address shall be 85288 Blackmon Rd., Yulee, Florida 32097, and the name of its registered agent at said address **John Wayne Davis**.

2. The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 30th day of July, 2004.

IN WITNESS WHEREOF, the undersigned Officers and Shareholders of this Corporation has executed these Articles of Amendment this 30<sup>th</sup> day of July, 2004.

**VIP LIMOUSINE GROUP INC.**

By: John Wayne Davis  
John Wayne Davis, President and Treasurer/  
shareholder

By: Matthew A. Jones  
Matthew A. Jones, Vice President and  
Secretary/shareholder

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 30th day of July, 2004, by and John Wayne Davis, President and Treasurer/shareholder of VIP LIMOUSINE GROUP INC. [ ] who is personally known to me or [ ] who has produced FL DL as identification.



VANCE C. STALLINGS  
My Commission # DD 233338  
Expires: July 20, 2007

[Signature]  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 30th day of July, 2004, by and Matthew A. Jones, Vice President and Secretary/shareholder of VIP LIMOUSINE GROUP INC. [ ] who is personally known to me or [ ] who has produced FL DL as identification.



VANCE C. STALLINGS  
My Commission # DD 233338  
Expires: July 20, 2007

[Signature]  
NOTARY PUBLIC