

P02000040320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

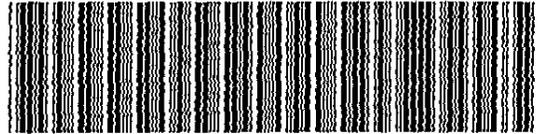
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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6/19



GARY LIMOUSINE, INC.
P.O. BOX 416322
MIAMI BEACH, FL 33141

**ADVENTURE TOURS
AND LUXURY SERVICES**

**P.O. BOX 416322
MIAMI BEACH, FL 33141
305-867-6900, 305-864-1414 FAX
1-800-784-4218 24 HRS.**

June 13, 2003.

Please Add Adventure TOURS & LUXURY
Services INC. TO GARY LIMOUSINE.

Name of Company shall read as follows:

GARY LIMOUSINE, ADVENTURE TOURS & LUXURY
SERVICES INC.

Please certify the correct articles
of Incorporation and mail it back to

Gary Shteyn at P.O. BOX 416322, Miami Beach,
FLORIDA, 33141-8322

For any questions please call 305-867-6900
1-800-784-4218

I am enclosing a check for \$35 + \$8.75
for certified copies of documents.

Thank You

Professionally Gary Shteyn.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARY LIMOUSINE INC.

(present name)

P02000040320

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE (I) SHALL Read as Follows:
GARY LIMOUSINE, ADVENTURE TOURS & LUXURY
SERVICES INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 6-13-03

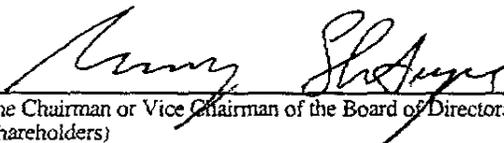
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of June, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY SHTEYN
Typed or printed name

President.
Title