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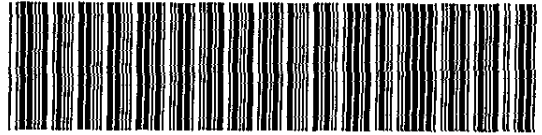
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BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

February 10, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: ENCORE SEDAN/LIMOUSINE SERVICE, INC.

Dear Sir or Madam:

Enclosed please find for filing, an Amendment to the Articles of Incorporation for the above referenced Corporation, together with a check for \$35.00 for the filing fee. Please file and return in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your cooperation in this matter. In the event of any questions or comments, please call.

Sincerely,



Christina Noren
Legal Assistant

/cln
02-1004
Enclosure

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

Encore Sedan/Limousine Service, Inc.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

1. Article I is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is:

Encore Travel/Transportation Corp.

2. Pursuant to section 607.1003, Florida Statutes, the foregoing amendment was unanimously approved by the Shareholders and the Board of Directors of the Corporation and adopted the 4th of February, 2003.

IN WITNESS WHEREOF, the undersigned corporate officer has executed these Articles of Amendment of Articles of Incorporation on the date of signing.

Date: 02-04-03


Dennis Leahy, President

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