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**BASIC AMENDMENT**

**LUXURY TRANSPORTATION GROUP OF ORLANDO, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
Luxury Transportation Group of Orlando, Inc.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Luxury Transportation Group of Orlando, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment.

**FIRST:** The name of the Corporation is Luxury Transportation Group of Orlando, Inc.

**SECOND:** Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation shall be: Luxury Transportation Group, Inc. "

**THIRD:** The foregoing amendment was adopted by the shareholders of the Corporation by majority written consent, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 10<sup>th</sup> day of March, 2005.

**Luxury Transportation Group of Orlando, Inc.**

By: /S/ Sarah McIntyre  
Sarah McIntyre, Vice President &  
Secretary

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