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RED ROSE LIMO & TRANSPORT SERVICES, INC.

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Amend | cc @ 6.27.04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 JUN 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RED ROSE LIMO & TRANSPORT SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Virginia E. McColm
Vice-President:	Sheridan F. Landis
Secretary:	Sheridan F. Landis
Treasurer:	Virginia E. McColm

SECOND: Article 5 shall be amended to state:

President:	Virginia E. McColm
Secretary:	Virginia E. McColm
Treasurer:	Virginia E. McColm

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Virginia E. McColm
Sheridan F. Landis

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Virginia E. McColm

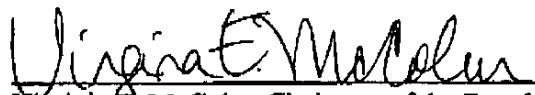
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 June 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 June 2006


Virginia E. McColm, Chairman of the Board
of Directors



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