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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend by  
2.8.06*

# SOUTH BEACH

## Tax & Financial Services

320 Osceola Avenue Jacksonville Beach, FL 32250

Telephone: 904/241-2533 Fax: 904/241-1604

February 4, 2006

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

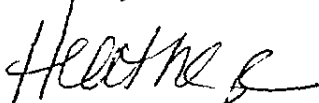
Re: **PENNINGTON PROFESSIONAL CHAUFFEURS, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **add an officer** to the above referenced corporation. Check #10586 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services  
ATTN: Heather N. Womack  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,



Heather Womack

Enclosures:  
Articles- 1 set of 1  
Check #10586

**ARTICLES OF AMENDMENT**  
**OF**  
**PENNINGTON PROFESSIONAL CHAUFFEURS, INC.**

**ARTICLE I - NAME**

The name of the corporation is:

**PENNINGTON PROFESSIONAL CHAUFFEURS, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding an officer to the corporation.**

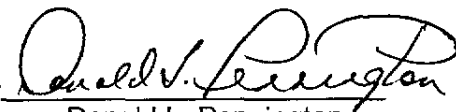
**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV – REGISTERED AGENT**

The registered agent will remain to be Donald L. Pennington of 215 Pheasant Run in Ponte Vedra Beach, Florida 32082.

Signature

  
Donald L. Pennington

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TALLAHASSEE, FLORIDA

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## ARTICLE V- OFFICERS

The officers of the corporation shall be:

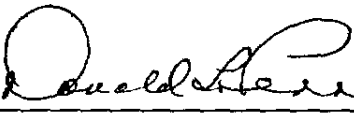
Donald L. Pennington D/P/T	215 Pheasant Run Ponte Vedra Beach, Florida 32082
Mary B. Pennington VP/S	215 Pheasant Run Ponte Vedra Beach, Florida 32082

## ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on January 31, 2006.

## ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be January 31, 2006.

  
Donald L. Pennington, President

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TALLAHASSEE, FLORIDA