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ASHLEY'S LIMOUSINE, INC.

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October 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

ASHLEY'S LIMOUSINES, INC.

1. The following provisions of the Articles of Incorporation of ASHLEY'S LIMOUSINES, INC., a Florida corporation, filed with the Florida Department of State on February 2, 1995, are amended in the following particulars:

Article 1 is amended to read as follows:

"The name of this corporation is TGLT ENTERPRISES, INC.
mailing address of this corporation is 1104 Twin Laurel Boulevard,
Nokomis, Florida 34275."

2. The foregoing amendment was adopted by all of the shareholders and directors of the corporation on October 10, 2006. The votes cast for the amendment by the shareholders is sufficient for approval.


Leon Grzymala, Jr., Shareholder and Director


Teresa Grzymala, Shareholder and Director