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(Requestor's Name)

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(City/State/Zip/Phone #)

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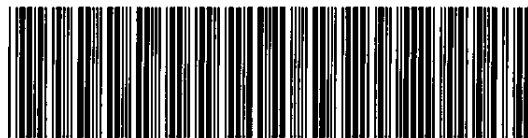
(Business Entity Name)

(Document Number)

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LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

**H. WILLIAM LARSON
HERBERT W. LARSON**

ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

11199-69th STREET NORTH

LARGO, FL 33773-5504

727-546-0660

FAX 727-545-1595

July 19, 2006

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

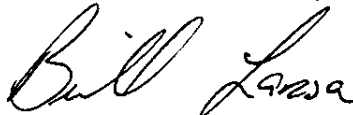
RE: Amendment of Articles of Incorporation of **Waugh Holdings, Inc.;**
My File No. 2232.0

Dear Sir:

Transmitted herewith is an Amendment to the Articles of Incorporation of WAUGH HOLDINGS, INC. and our firm's check in the amount of \$35.00. Please send the documents of successful amendment to the undersigned.

Very truly yours,

LARSON & LARSON, P.A.



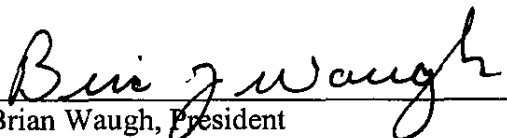
H. William Larson

HWL/ml
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMBASSY LIMOUSINE SERVICE, INC.**

1. The current name of the corporation is EMBASSY LIMOUSINE SERVICE, INC.
2. This Amendment to the Articles of Incorporation is made at the direction of the board of directors by resolution adopted on July 17, 2006, and is made for the purpose of changing the name of the corporation from EMBASSY LIMOUSINE SERVICE, INC.
3. The name of the corporation is amended to WAUGH HOLDINGS, INC.

No further Amendment to the Articles of Incorporation is made.



Brian Waugh, President

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