

P96000067404

FRIED & LUCERI, P.A.

1975 EAST SUNRISE BOULEVARD
SUITE 612
FORT LAUDERDALE, FL 33304

TELEPHONE: (954) 522-0831
FACSIMILE: (954) 522-2016

FILED
97 AUG 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 13, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

400002276384--7
-08/25/97--01127--007
*****35.00 *****35.00

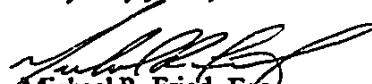
RE: Superior Sedan Service, Inc.

To Whom it may concern:

Let this letter reflect my client's intention to amend the Articles of Incorporation previously filed with the Department of State. Please make the appropriate amendments as outlined in the enclosed Articles of Amendment. In addition, you will find a check in the amount of \$35.00 from my trust account representing the fee for same.

Should you have any questions or require any additional information, please do not hesitate to contact the undersigned.

Very truly yours,


Michael R. Fried, Esq.

Enclosures

Amend

VS SEP 4 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERIOR SEDAN SERVICE, INC.**

FILED
97 AUG 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

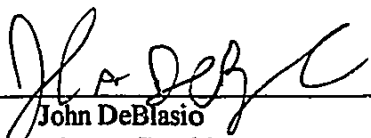
ARTICLE V

Article V of the Articles of Incorporation shall be amended so that **Ute A. DeBlasio, 225 N.W. 100th Avenue, Plantation, FL 33324** is appointed to the position of Director/Secretary. John DeBlasio, Director/President shall resign from the position as Secretary and shall carry on with his other duties and positions with the Corporation.

SECOND: The Date of the Amendment's adoption shall be August 14, 1997.

THIRD: The Adoption of Amendments was adopted by the sole incorporator, shareholder and director, John DeBlasio.

Dated this 14 day of AUG, 1997.

s/ 
John DeBlasio
Director/President

Prepared by:
Frank A. Luceri, Esq.
Fla. Bar No. 0001449