

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P960000 69949

*De Elegance Limousines,
Inc.*

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-03/02/97--01035--014
*****87.50 *****87.50

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
97 SEP -2 PM 2: 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 SEP -2 AM 10: 49
DIVISION OF CORPORATIONS

9/2
Amended
CC

Signature _____

Requested by: *CSB* 9.2 946
Name Date Time

Walk-In _____ Will Pick Up _____

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DE ELEGANCE LIMOUSINES, INC.

FILED
97 SEP -2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is DE ELEGANCE LIMOUSINES, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on AUGUST 27, 1997.

The amendment alters or changes Article II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is 5042 CALLE DE SOL in the city of Orlando in the County of Orange. The name of the Registered Agent is JAYESH V. PATEL.

ARTICLE VI

The name and mailing address of the person who resign as a directors and officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
VINODCHANDRA M. PATEL PRESIDENT/SECRETARY	5042 CALLE DE SOL ORLANDO FL 32819
JAYESH V. PATEL VICE PRESIDENT	5042 CALLE DE SOL ORLANDO FL 32819

The name and mailing address of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows.

<u>NAME</u>	<u>ADDRESS</u>
JAYESH V. PATEL PRESIDENT/SECRETARY	5042 CALLE DE SOL ORLANDO FL 32819
KUNJALATA V. PATEL TREASURER/VICE PRESIDENT	5042 CALLE DE SOL ORLANDO FL 32819

The name and address of the Registered Agent is,

JAYESH V. PATEL
5042 CALLE DE SOL
ORLANDO FL 32819

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



JAYESH V. PATEL
REGISTERED AGENT

Dated 8-28, 1997

DE ELEGANCE LIMOUSINES, INC.



President
JAYESH V. PATEL



Secretary
JAYESH V. PATEL