

**CAPITAL CONNECTION, INC.**

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

**P96000069949**

De Elegance Limousines,  
Inc.

000002282030--6  
-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  
TALLAHASSEE FLORIDA  
RECEIVED  
97 SEP -2 AM 10:49  
DIVISION OF CORPORATION

9/2  
J. J. Amador  
CC

Signature

Requested by: CBB 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