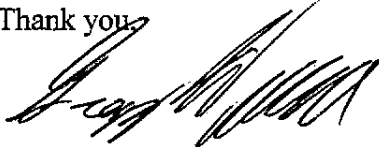


P97000010720

December 20, 1999

Enclosed please find an articles of amendment to the Articles of Incorporation of XL Limo & Transportation, Inc. along with a check for \$43.75 for the filing fee along with a certified copy to be returned to me at: Gregg Wasserman, 197 Montgomery Rd. #110, Altamonte Springs, FL 32714, 407-862-0227 x114.

Thank you



Gregg Wasserman

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*****43.75 *****43.75

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CLERK OF COURT
ALACHUA COUNTY, FLORIDA

NC
1-11-00
MS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XL LIMO & TRANSPORTATION, INC.
Document number P97000010720

FILED

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STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

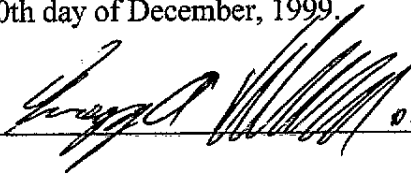
FIRST: Amendment adopted: Article I. Being amended to the name of the corporation is: LKW CONSULTING, INC.

SECOND: The date of this amendment's adoption will be December 20, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of December, 1999.

Signature

 DIRECTOR/PRESIDENT