

Marks and Truppman
PROFESSIONAL ASSOCIATION
Attorneys

Marks Professional Building
1990 N.E. 163rd Street, Suite 205
Miami, Florida 33162-4854

6100 Glades Road, Suite 314
Boca Raton, FL 33434-4325

Telephone (305) 940-8612
Telecopier (305) 940-7512

Telephone (561) 487-0624
Telecopier (561) 487-5766

Harold B. White

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May 22, 1997

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*****87.50 *****87.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

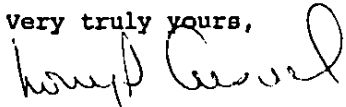
Village Car Service II, Inc.

Dear Ladies and Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation for the referenced corporation. We enclose our check, in the amount of \$87.50, to cover the filing fee and a certified copy.

Thank you.

Very truly yours,



Lorry A. Cusack,
Legal Assistant

/lac
Encs.

corporate\sscy

Handwritten notes:
OK
12/20/97
Lorry Cusack
298

