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July 17, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT  
A TATINGERS LUXURY COACHES, INC.

000002242450--1  
-07/21/97--01049--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Amendment to Articles of Incorporation for A TATINGERS LUXURY COACHES, INC., together with my check in the amount of \$35.00 representing the filing in this matter.

Upon approval of the enclosed, please provide me with a photocopy of the amended articles.

Should you have any questions, please contact me immediately.

Very truly yours,

  
ARTHUR W. GUNDLING

AWG/sg  
Enclosure

FILED  
97 JUL 21 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AWG  
7/22  
N/C Amend.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED  
97 JUL 21 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adapts the following Articles of Amendment to its Articles of Incorporation:

1. The following provisions of the Articles of Incorporation of TATINGERS EXECUTIVE COACH, INC., a Florida Corporation, filed in Tallahassee on July 7, 1997, be and they are hereby amended in the following particulars:


ARTICLE I, be and it hereby is amended to read as follows:

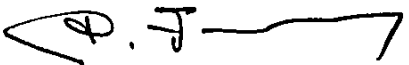
ARTICLE I. NAME

The name of this corporation is A TATINGERS LUXURY COACHES, INC.

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation of the 16th day of July, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed there ARTICLES OF AMENDMENT this 16th day of July, 1997.

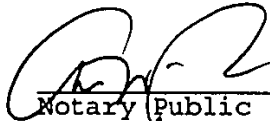
  
\_\_\_\_\_  
GARY L. MILLER, President

  
\_\_\_\_\_  
MICHEL FLEURY, Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 day of July, 1997 by GARY L. MILLER, as President of Tatingers Executive Coach, Inc. on behalf of the corporation, who is personally known to me or has provided a Florida's Driver's License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of July, 1997.

  
\_\_\_\_\_  
Notary Public

Name: Arthur W. Gundling

My Commission Expires:



ARTHUR W. GUNDLING  
MY COMMISSION # CC325877 EXPIRES  
November 8, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 day of July, 1997 by MICHEL FLEURY, as Secretary of Tatingers Executive Coach, Inc. on behalf of the corporation, who is personally known to me or has provided a Florida's Driver's License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of July, 1997.

  
\_\_\_\_\_  
Notary Public

Name: Arthur W. Gundling

My Commission Expires:



ARTHUR W. GUNDLING  
MY COMMISSION # CC325877 EXPIRES  
November 8, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

RESOLUTION CHANGING CORPORATION NAME

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of A TATINGERS LUXURY COACHES, INC.

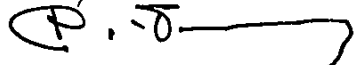
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this Corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.

4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: July 16, 1997

  
GARY L. MILLER, President

  
MICHEL FLEURY, Secretary