



THE UNITED STATES  
CORPORATION  
COMPANY

P97000070722

ACCOUNT NO. : 072100000032

REFERENCE : 588445 80568A

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE : November 4, 1997

ORDER TIME : 10:54 AM

ORDER NO. : 588445-005

CUSTOMER NO: 80568A

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-11/04/97--01042--002

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DOMESTIC AMENDMENT FILING

NAME: CARRIAGE LIMOUSINE SERVICE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 NOV -4 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 NOV -4 AM 11:27  
DIVISION OF CORPORATION

NC  
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AMENDMENT  
TO THE ARTICLES OF INCORPORATION AND  
ADOPTION OF SAME

FILED  
97 NOV -4 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Board of Directors and the Shareholders of CARRIAGE LIMOUSINE SERVICE, INC., have determined that it would be beneficial if the Corporation's Articles Of Incorporation were amended by changing the name of the Corporation.

BE IT DULY RESOLVED that the Articles of Incorporation of the above-mentioned Corporation are hereby amended by the change of the Corporate name to M X LIMOUSINE SERVICE, INC., and the Corporation shall hereafter be known by that name.

EXECUTED AND ADOPTED this 3 day of NOVEMBER, 1997, by all of the Directors and Shareholders of the above-mentioned Corporation.

DIRECTORS:

Martin Dickson  
MARTIN DICKSON  
Arturo Xavier Largacha, Jr.  
ARTURO XAVIER LARGACHA, JR.

SHAREHOLDERS:

Martin Dickson  
MARTIN DICKSON  
Arturo Xavier Largacha, Jr.  
ARTURO XAVIER LARGACHA, JR.