

P97000101408



ACCOUNT NO. : 072100000032

REFERENCE : 636810 80741A

AUTHORIZATION : Patricia Pzyt

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 636810-005

800002372998--3

CUSTOMER NO: 80741A

CUSTOMER: Robert P. Scheb, Esq
Bowman George Scheb Toale &
Suite 3
22 South Tuttle Avenue
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: HUNTER MCDONALD, 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: Jon A Bowling

EXAMINER'S INITIALS: _____

FILED
97 DEC 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 DEC 16 AM 10:45
DIVISION OF CORPORATION

[Handwritten signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUNTER McDONALD, INC.**

FILED
97 DEC 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article 1 is hereby deleted in it's entirety and substituted in it's place and stead the following language:

The name of the Corporation is: EXECUTIVE LIMOUSINES OF SARASOTA, INC.
The address of the principal office of this corporation shall be 1027 N. Washington Boulevard, Sarasota, Florida 34236, and the mailing address will be 1027 N. Washington Boulevard, Sarasota, Florida 34236.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption: December 10, 1997.

FOURTH: Adoption of Amendment.

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

Signed this 10th day of December, 1997.


KIMBERLY R. HUNTER, President

BERLIN HOLDINGS, INC.
c/o Ronald E. Koepsel
Northern Trust Bank
1550 Ringling Blvd.
Sarasota, FL 34236

December 9, 1997

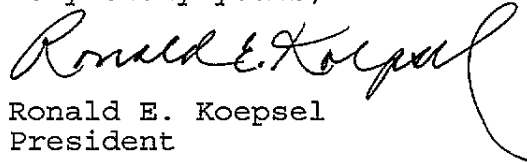
Ms. Kimberly Hunter
President
Hunter McDonald, Inc.
1027 North Washington Blvd.
Sarasota, FL 34236

RE: Name Executive Limousines

Dear Kim:

This letter hereby evidences the consent of Berlin Holdings, Inc., f.k.a. Executive Limousines of Sarasota, Inc., to the use of the name Executive Limousines of Sarasota, or any derivative thereof by Hunter McDonald, Inc.

Very truly yours,


Ronald E. Koepsel
President