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P9 7000102415

June 30, 1999

Corporate Records Bureau
Division of Corporations-Department of State
Post Office Box 6327
Tallahassee, FL 32314

500002935645-3
-07/20/99--01008--002
*****35.00 *****35.00

RE: ANDEAN GROUP IMPORT, INC.

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above proposed corporation name change.

Also enclosed is my check payable to your order in the amount of \$35.00, representing payment of the filing fee.

Please process the Articles of Amendment and return one copy with the filing date stamped on it. **Please address the copy to my attention.**

Sincerely,

Sam Sami

Sam Sami
For the Firm

FILED
99 JUL 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

Member of National Association of Enrolled Agents

FILED JUL 23 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ANDEAN GROUP IMPORT, INC.

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I is being amended to read as follows:

"The Name of the corporation is **Plantation Limo, Inc.**"

FILED
99 JUL 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

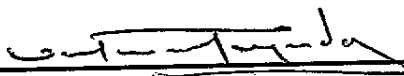
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **June 30, 1999**

FOURTH: Adoption of Amendment(s) was/were approved by the shareholders.

The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this **30th** day of **June**, 1999.

Signature: 

Printed Name: Victor N. Falcão

Title: President