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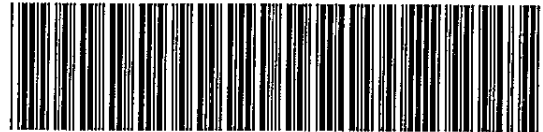
(Business Entity Name)

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03 MAR 25 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/2/03  
N/C Amend  
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LAW OFFICES OF  
**WEINTRAUB & WEINTRAUB, P.A.**

A Professional Association

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March 21, 2003

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Personal Limousine Service of Boca Raton, Inc.

To Whom It May Concern:

Enclosed please find an original and a copy of an Amendment to the Articles of Incorporation of Personal Limousine Service of Boca, Raton, Inc., along with our check in the sum of \$35 in payment of the filing fee.

Please record this Amendment and return a marked copy to me in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,  
**Executed in the Absence**  
**of Peter Weintraub to**  
**Expedite Mailing.**  
Peter B. Weintraub

/jes

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PERSONAL LIMOUSINE SERVICE OF BOCA RATON, INC.**

FILED  
03 MAR 25 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on April 23, 1998, under Document Number P98-0000-37022.

1. The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE I is amended to read as follows:

The name of the corporation shall be **ALLYSON TRANSPORATION, INC.**

2. The amendment was adopted unanimously by the Board of Directors with no Shareholder approval required on the 5th day of March, 2003.
3. The amendment was approved by a majority of the members of the corporation on the 5th day of March, 2003.

IN WITNESS WHEREOF, I hereby set my hand and seal this 28th day of Feb., 2003.

PERSONAL LIMOUSINE SERVICE OF BOCA RATON, INC.

By: Marion D'Urgolo  
MARION D'URGOLO, President

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH) ss:

BEFORE ME personally appeared MARION D'URGOLO, known to me or proven to be, by producing \_\_\_\_\_ as identification, the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, as President and sole Director of PERSONAL LIMOUSINE SERVICE OF BOCA RATON, INC., and acknowledged to me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11 day of March, 2003, in the aforesaid County and State.

Jon M. Karr  
NOTARY PUBLIC

My commission expires: