

P98000042392

Linda Roth - Cortina, P.A.

Law Offices

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January 31, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

200003653332-4
-02/06/01--01038--008
*****35.00 *****35.00

RE: ESQUIRE LIMOUSINE AND BODY GUARD SERVICES, INC.

Dear Sir or Madam:

Enclosed please find the following forms to be filed against the above referenced entity:

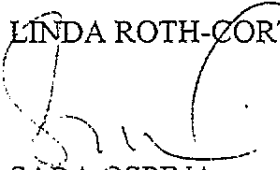
1. Articles of Amendment to the Articles of Incorporation;
2. Officer / Director Resignations (2); and,
3. Statement of Change of Registered Agent.

Further enclosed please find our law firm's checks in the aggregate amount of \$140.00 covering the filing fee for each document. Please provide our office with proof of filing of these instruments for our records.

Should you have any questions, or should you require anything further, please do not hesitate to contact our office.

Cordially,

LINDA ROTH-CORTINA, P.A.


SARA OSPINA
Legal Assistant

/s/
Enclosures

RA Chg.

V. SHEPARD FEB 13 2001

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 FEB - 6 AM 9:20

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ESQUIRE LIMOUSINE AND BODY GUARD SERVICES, INC.

2. The mailing address of the corporation is: 7945 SW 17 Street Miami, FL 33155

3. Date of incorporation/qualification: 5-11-98 Document number: P98000042392

4. The name and address of the current registered agent and office:

RAUL R. DELGADO DE ARMAS, ESQ.

600 Brickell Avenue, Suite 500

Miami, Florida 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

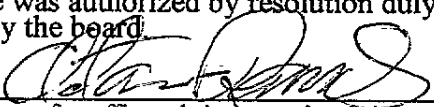
DANIEL M. RODRIGUEZ

7560 SW 67th Street

Miami, Florida 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

November, 2000
(Date)

OCTAVIO RAMOS, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

November 2000
(Date)

If signing on behalf of an entity:

DANIEL M. RODRIGUEZ
(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -6 AM 9:20