

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

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.

[Signature]
SARA OSPINA
Legal Assistant

Amend

/so
Enclosures

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-02/06/01--01038--007
****105.00 *****35.00

Amend.

V. SHEPARD FEB 13 2001

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

ESQUIRE LIMOUSINE AND BODY GUARD SERVICES, INC.

The Articles of Incorporation of ESQUIRE LIMOUSINE AND BODY GUARD SERVICES, INC., filed with the Secretary of State of Florida on May 11, 1998 under Document Number H98 000008803: as amended by Document Number P98000042392 filed with the Secretary of State of Florida on September 16, 1998 are hereby amended to read as follows:

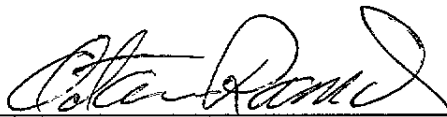
ARTICLE VI- BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) member. The name and address of the director of the Corporation is:

DANIEL M. RODRIGUEZ President, Secretary and Director
Address: 7560 SW 67th Street Miami, Florida 33143

The foregoing amendments were adopted by the President and sole shareholder of this Corporation on November 10, 2000.

IN WITNESS WHEREOF, the undersigned President and Sole Shareholder of this Corporation has executed these Articles of Amendment on this 10 day of November, 2000.



OCTAVIO RAMOS, SR., President, Director and Sole Shareholder

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared OCTAVIO RAMOS, SR., as the President, Director and Sole Shareholder of ESQUIRE LIMOUSINE AND BODY GUARD SERVICES, INC., who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who is personally known to me or has produced FL Drivers License as identification.

WITNESS, my hand and official seal in the County and State last aforesaid on this 10 day of November, 2000.



NOTARY PUBLIC, STATE OF FLORIDA

Print Name: LINDA ROTH-CORTINA
My Commission Expires:

