

P98000098092

Scott J. Farrell  
Chief Operating Officer  
Ameri-Limo, Inc.  
1308 Horatio St.  
Tampa, FL 33606

FILED  
99 MAR 17 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 3, 1999

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 63327  
Tallahassee, Florida 32314

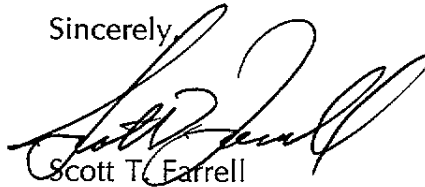
RE: Amendment to the Articles of Incorporation of Ameri-Limo, Inc.

Dear Sir/Madame:

Enclosed, please find a Amendment to the Articles of Incorporation of Ameri-Limo Inc. (the "Corporation") changing the Corporation's name to Culinaryamerica.com, Inc.

Please feel free to contact me if you have any questions regarding this correspondence.

Sincerely,



Scott T. Farrell

As its: Chief Operator Officer

STF:amb:[0417423.WPJ]  
Enclosures

N/C

VS MAR 23 1999

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
AMERI-LIMO, INC.**

The undersigned, being the board of directors of **AMERI-LIMO, INC.**, a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was approved and duly adopted by the board of directors by unanimous vote on January 14, 1999:

**Amendment**

**ARTICLE I.- Name** is amended to read as follows:

**Name**

"The name of Corporation shall be **CULINARYAMERICA.COM, INC.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Executed this 3 day of February, 1999.

By:

  
Joseph E. Eastin

As its: Director

By:

  
Scott T. Farrell

As its: Director

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