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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE	8000029324085 -07/15/9901071004 *****35.00 *****35.00 office use only
CORPORATION NAME(S) & DOCUMENT NUM 1. PANS PORTATION A (Corporation Name) 2. LIMOS IN MOTION, (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time 2:00 Mail out Will wait Photocopy	(Document #) (Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report Fictitious Name Name Reservation New FILINGS Amendment Resignation of Change of Regis Dissolution/With Merger REGISTRATI QUALIFICATI Foreign Limited Partner Reinstatement Trademark	R.A., Officer/Director stered Agent hdrawal ON/ ON

Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 15, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: TRANSPORTATION & ADVERTISING BY LIMOS IN MOTION, INC.

Ref. Number: P99000020677

We have received your document for TRANSPORTATION & ADVERTISING BY LIMOS IN MOTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

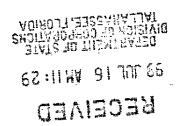
Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 699A00036503



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Transportation & \mathbb{Z} . Advertising by Limos in Motion, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated article number(s) being amended, added or deleted)

Artice VI - The number of directors constituting the analysis board of directors of the corporation is TWO (2). The name and address of the persons/persons who are to serve as an ambiguity board are:

Irvin Joseph (P)

1810 N.E. 198 Terrace

North Miami Beach, FL 33180

Bruce Haas (VP)

2111 N.W. 60th Circle Drive Boca Raton, FL 33496

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: March 1, 1999.

FOURTH: Adoption of Amendment(s) (check one)

 \underline{x} 1.The amendment was approved by the shareholders. The

number of votes cast for the amendment was sufficient for approval.
2. The amendment was approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).
"The number of votes cast for the amendment(s) was sufficient for approval by
(voting group)
3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
4. The amendment was adopted by the incorporates without shareholder action and shareholder action was not required.
Signed this day 13th of UVIY 19 99. Signature this day Sum Hoar
Signature this day (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR (By director if adopted by the directors) OR (By an incorporate if adopted by the incorporates)
Bruce Haas
Vice President