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January 29, 1997

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: PGA Limousine Company / Articles of Amendment

Dear Sir or Madam:

Enclosed herewith for filing is the original and one copy of Articles of Amendment for the referenced corporation changing its name to "PGA Limousine Company," as well as a check for \$87.50 representing the \$35.00 filing fee and \$52.50 fee for a certified copy.

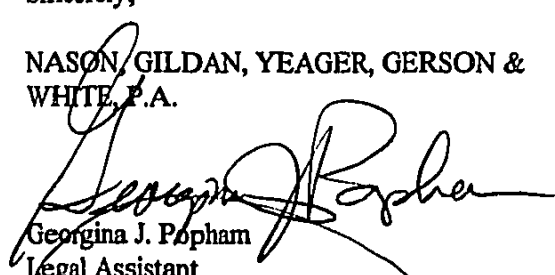
An envelope is also enclosed for your convenience in returning the certified copy to us.

Should you have any questions regarding the filing of the enclosed amendment, please call me directly at (561) 471-3520.

Thank you for your assistance.

Sincerely,

NASON, GILDAN, YEAGER, GERSON &
WHITE, P.A.


Georgina J. Popham
Legal Assistant

Enclosures: Amendment (2)
Check
Envelope

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 AM 11:05

NIC
Amend

Sp 2/7/97

July 9, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 31 AM 11:05

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CROSS MARINE, INC.

Article I of the Articles of Incorporation of Cross Marine, Inc., a Florida corporation, is hereby amended to read as follows:

1. The name of the corporation shall be PGA Limousine Company. The address of the principal office of this corporation shall be 1890 Portage Landing N., N. Palm Beach, Florida 33408.

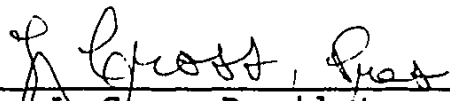
2. That the President and Secretary of the corporation be and they hereby are authorized to execute Articles of Amendment amending the Articles of Incorporation in order to provide for a name change from Cross Marine to PGA Limousine Company as hereinabove provided, and to file said Articles of Amendment in the office of the Secretary of State in Tallahassee.

The foregoing Amendment to the Articles of Incorporation of Cross Marine, Inc., a Florida corporation, was approved and adopted by the Stockholders and Directors at a duly called Special Joint Meeting of the Stockholders and Directors held on the 7th day of July, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation, pursuant to the approval and authority given by the Stockholders and Directors, have executed these Articles of Amendment, this ~~10th~~ ^{12th} day of ~~July~~ ^{December}, 1996.

(Corporate Seal)

CROSS MARINE, INC.


James L. Cross, President


Mary K. Cross, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to administer oaths and take acknowledgments in the state and county set forth above, personally appeared James L. Cross & Mary K. Cross, known to me and known by me to be the persons who executed the foregoing Articles of Amendment as President & Secretary, respectively, of Cross Marine, Inc., a Florida corporation, and they acknowledged to and before me that they executed those Articles of Amendment as President & Secretary, of said Corporation, and that the seal affixed to the foregoing Articles of Amendment is the corporate seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of ~~July~~, 1996.
December

Louis Montalbano
Notary Signature

LOUIS MONTALBANO
Print Notary Name

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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