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VICKI J. JUNOD, P.A.
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REPLY TO:

POST OFFICE BOX 2063
HOBE SOUND, FLORIDA 33475-2063
10758 S. E. FEDERAL HWY.
HOBE SOUND, FLORIDA 33455

March 10, 1997

Attn: Amendments Section
Corporation Division
Florida Secretary of State
PO Box 6327
Tallahassee, Florida 32314

Re: Hobe Sound Limousine, Inc.

Dear Sir/Madame:

With reference to the above matter, I enclose Articles of Amendment for Hobe Sound Limousine, Inc. changing the name to Hobe Sound Limousine and Taxi, Inc.. Please file this in the usual manner and return a stamped copy reflecting filing to me in the enclosed, self-addressed envelope. I enclose an envelope and an extra copy of the Articles of Amendment for that purpose.

Sincerely,


Vicki J. Junod

Vj/
Encl.
Cc: Mr. Allyn Withee

P.S. I also enclose my check in the amount of \$35.00 for the filing fee.

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*****35.00 *****35.00

FILED
97 MAR 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

V8 MAR 17 1997
N/C

ARTICLES OF AMENDMENT
HOBE SOUND LIMOUSINE, INC.
CHANGING NAME TO HOBE SOUND LIMOUSINE AND TAXI, INC.

FILED
97 MAR 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the sole stockholder, director and officer of HOBE SOUND LIMOUSINE, INC., a natural person, competent to contract, hereby certifies that at a meeting on March 6, 1997, of the Board of Directors a resolution was proposed, and at a meeting of the shareholders on March 6, 1997, said resolution was unanimously approved, amending the Articles of Incorporation to change the corporate name as follows:

RESOLVED, that Article I, Name, of the Articles of Incorporation, be amended as follows:

ARTICLE I. NAME


The name of the Corporation shall be:

HOBE SOUND LIMOUSINE AND TAXI, INC.

The principal place of business of this corporation shall be: 7074 SE
Bluebird Circle, Hobe Sound, Florida 33455.

No other amendments were made.

In witness whereof, the undersigned has hereunto set his/her hand and seal this 7 day of March, 1997.


ALLYN WITHEE, Sole Shareholder,
Director and Officer