COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, FEBRUARY 18, 2011

The State Corporation Commission has found the accompanying articles submitted on behalf of

A Goff Limousine & Bus Company LLC (formerly known as A Goff Limo.com LLC)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective February 18, 2011.

STATE CORPORATION COMMISSION

By

James C. Dimitri Commissioner