

P01000007287

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
01 APR -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MERLIN LIMOUSINE & TRANSPORTATION GROUP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENDED
KFC
4/3
1/1/99

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MERLIN LIMOUSINE & TRANSPORTATION GROUP, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE VI OFFICERS & DIRECTORS

GALEANO, NESTOR RAUL	REGISTERED AGENT
GALEANO, NESTOR RAUL	PRESIDENT
GALEANO, GLORIA EUGENIA	SECRETARY
GARCIA, ADA YOLANDA	TREASURER

DELETE:

GALEANO, NESTOR RAUL	PRESIDENT
GALEANO, GLORIA EUGENIA	SECRETARY
GARCIA, ADA YOLANDA	TREASURER

ADD:

GARCIA, ADA YOLANDA	PRESIDENT
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TALLAHASSEE FLORIDA

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:

XIMENA MENDOZA
4080 SW 84 AV.
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: 30-03-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were 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/were sufficient for approval by _____

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of March / 01

Signature *Nestor Raul Galeano*
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nestor Raul Galeano
Typed or printed name

PRESIDENT
Title

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