

PO1000007287

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380  
From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV -7 PM 5:00

BASIC AMENDMENT

MERLIN LIMOUSINE & TRANSPORTATION GROUP, CORP.

RECEIVED  
01 NOV -7 PM 4:09  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment  
11/8/01  
De

*H010001130466*  
ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

MERLIN LIMOUSINE & TRANSPORTATION GROUP, CORP.

(Present name)

Pursuant to the provisions of section 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

GARCIA, ADA YOLANDA

PRESIDENT

DELETE:

GARCIA, ADA YOLANDA

PRESIDENT

ADD:

GALEANO, GLORIA E

PRESIDENT

FILED  
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DIVISION OF CORPORATIONS  
2001 NOV - 7 PM 5:00

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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL. 33155  
305-4859300

*H010001130466*

H01 000 1130466

THIRD: The date each amendment's adoption: November 7, 01

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

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 7 day of November 2001

Signature

Ada Y. Garcia

(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)

Ada Yolanda Garcia  
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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