

P02000060848

June 6, 2002

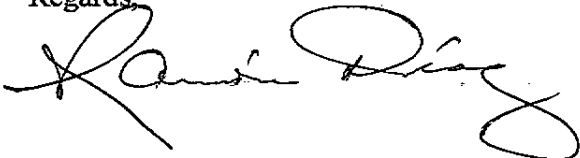
Division of Corporations  
Amendment Section  
P.O.Box 6327  
Tallahassee, FL 32314

Please, enclosed find amendment forms for Doral Limousines, Inc., corporation #P020000848.  
The changes reflect the removal of XAVIER R. DIAZ as secretary of the corporation.

Also, find check #392 in the total amount of \$52.50: \$35 for filing, \$8.75 copies of the amendment, and \$8.75 certificate of status. Mail documents to P.O.Box shown below.

Thank you for expedient concern.

Regards,



**Ramón Díaz, President**  
**Doral Limousines, Inc.**  
**5330 S.W. 77 Ct., 208J**  
**Miami, Florida 33155**  
**Office: 305 283-2706**

**P.O.Box 55-7487**  
**Miami, FL 33255-7487**

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TALLAHASSEE, FLORIDA

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Amend

T BROWN JUN 12 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DORAL LIMOUSINES INC.

(present name)

PO2000060848

(Document Number of Corporation (If known))

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)*

PLEASE REMOVE XAVIER R. DIAZ AS  
SECRETARY OF THE CORPORATION.

**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:

**THIRD:** The date of each amendment's adoption: JUNE 6, 2002.

**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 6 day of JUNE, 2002

Signature Ramon Diaz, President  
(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)

Ramon Diaz  
(Typed or printed name)

\_\_\_\_\_  
(Title)