

**Peter J Tremblay**  
Bookkeeping Unlimited

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Boynton Beach, FL 33425

(561)966-9288

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Infinity Transportation Corp.

Enclosed is an original and one (1) copy of the Amendment of the Articles of Incorporation of Infinity Transportation Corp. along with a check in the amount of \$35.00

When completed please return to:

Peter Tremblay  
P.O. Box 1177  
Boynton Beach, FL 33425-1177

Thanking you in advance.

Sincerely,

*Peter Tremblay*

Peter Tremblay

NC  
2-17-99  
BMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 15 PM 4:08

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
99 FEB 15 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Infinsdy Transportation 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 I amended to:

Abe's Hotel-Airport Car Service Corp.

**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: Feb 11, 1999

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 11 day of February, 19 99

Signature

  
(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)

Ibrahim Boutros

Typed or printed name

President

Title