

7 Star Limousines Inc.

J23660

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Miami, Florida 33197
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1-800-749-2400

12/4/97

Dept. of State
Amendment Section

IT is our desire
To change our corporate name from
7STAR Limousines INC. TO: 7 STAR TRANSPORTATION
INC.

500002365405--1
-12/08/97--01059--005
*****70.25 *****70.25

I am sole stockholder and incorporator.

500002365405--1
-12/08/97--01059--006
*****35.00 *****35.00

Respectfully,

Norm D. Costa

[Signature]

FILED
97 DEC -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective Date: 12/31/97

EFFECTIVE DATE

12-31-97

Name Change

NFT

12-23-97

M. Da Costa Authorized
to add date of adoption
and eff date and to show
Amend was adopted by the
Shareholders

EFFECTIVE DATE

12-31-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 DEC -8 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 STAR LIMOUSINE, INC.

(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)

TO CHANGE CORPORATION NAME TO:

" 7 STAR TRANSPORTATION INC. "

FROM 7 STAR LIMOUSINE, INC.

ALL ELSE REMAINS THE SAME

Effective 12-31-97

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: 12-4-97 effective 12-31-97

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 day 4 of DECEMBER, 19 97.

Signature

[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)

NORMAN D. COSTA
Typed or printed name

PRESIDENT
Title