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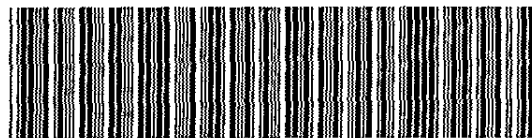
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH BEACH LIMO, LLC

3992 NW 27 St
Miami, FL 33142

April 16, 2004


FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST
TALLAHASSEE, FL 32399

Dear Sir or madam:

I am attaching an amendment form for **SOUTH BEACH LIMO, LLC**

You may contact me at any time at 786-234-8508 or a-mail me at exco@gate.net
in reference to this amendment.

Sincerely,


Ruth Alvarez
9249 carlyle Ave
Surfside, FL 33154

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SOUTH BEACH LIMO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/15/2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV

The registered agent name is:

Ruth Alvarez

9249 Carlyle Ave.

Surfside, FL 33154

The President / Manager / Member is:

Ruth Alvarez

9249 Carlyle Ave

Surfside, FL 33154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated April 16 2004



Signature of a member or authorized representative of a member

a Registered Agent

Ruth Alvarez

Typed or printed name of signee

Filing Fee: \$25.00