

P00000034445

SUNNY LIMO & TAXI SERVICES, INC.

P. O. Box 1631
Lehigh Acres, FL 33970
(239) 368 - 2579

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

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-06/03/02--01084--001
*****70.00 *****70.00

06/01/02

B & R Int'l Travel Services Inc. - Articles of amendment

Dear Sirs,

please find enclosed the articles of amendment and a
check \$ 70.00 (filing fee \$35 + 3 certified copies
+ 1 certificate of status).

Thank you very much,

See [signature] CP
Amend & R/C

Elli Gutfrucht GAVE

AUTHORIZATION BY PHONE TO
CORRECT method of adoption
DATE 6/7/02
DOC. EXAM. [signature]

FILED
02 JUN -3 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN JUN - 7 2002

Articles of Amendment
to
Articles of Incorporation
of

FILED
02 JUN -3 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & R Int'l Travel Services Inc.

P00000034445
(Document Number of Corporation)

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:

Amendments adopted:

Article I – NAME

The name of the corporation shall be:

Sunny Limo & Taxi Services, Inc.

Article II – PRINCIPAL OFFICE

Principal Address : 2713 9th St. West
Lehigh Acres, FL 33971
Mailing Address: P.O.Box 1631
Lehigh Acres, FL 33970

The date of each amendment's adoption: June 1, 2002

The amendments were adopted by the **shareholders**. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of June, 2002



Raff Gutfrucht, President