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## ARTICLES OF AMENDMENT

A FAMILY LIMOUSINE INC.

SECRETARY OF STATE TALLAMASSEE, FL

Pursuant to Florida Statues Section 607.1006, the Articles of Incorporation of A FAMILY LIMOUSINE INC., incorporated on August 17, 2000, under Document # P00000078205 is hereby amended as follows:

 The Articles of Incorporation is hereby to change the Offices and Directors of the Company as follows:

## **DIRECTORS/OFFICERS**

The names and street addresses of the Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation, shall hold office until their successors are elected and shall have qualified, are the following:

NAME ADDRESS

Jean Jacques Myara President/Director 1958 Tigertail Boulevard, #17
Dania Beach, Florida 33004

Dania Deach, Pionos 55004

Jordan Myara, Vice-President/Director 1958 Tigertail Boulevard, #17
Dania Beach, Florida 33004

2. The foregoing amendments was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 13th day of November 2018.

IEAN JACQUES MYARA

JORDAN MYARA