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BASIC AMENDMENT

ALTERNATIVE LIMO & TAXI, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 21, 2002

ALTERNATIVE LIMO & TAXI, INC. 8145 NW 7TH STREET #401 MIAMI, FL 33126

SUBJECT: ALTERNATIVE LIMO & TAXI, INC. REF: P00000111005

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson Corporate Specialist FAX Aud. #: H02000183951 Letter Number: 802A00049189

H02000183951

ARTICLES OF AMENDMENT To Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The Name of the Corporation is:

ALTERNATIVE LIMO & TAXI, INC.

Change name to:

ALTERNATIVE TRANSPORTATION OF MIAMI

SERVICE, INC.

SECOND:

The following amendment (s) to the articles of incorporation

was (were) adopted by the Corporation:

ALTERNATIVE TRANSPORTATION OF MIAMI SERVICE, INC.

ARTICLE: V, VII, VIII, and XII

In a special meeting held at 965 NW 75th Avenue, Miami, Florida 33144; was elected unanimously as President, Secretary, Treasurer, Director, and Registered Agent Mr. Jorge Delgado of 965 NW 75th Avenue, Miami, Florida 33144

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 20^{4} day of August, 2002

ALIERNATIVE TRANSPORTATION OF MIAMI SERVICE, INC.

Corporation Name

By '
Jorge Deigado

President, Secretury, Treasurer, Director, and Register Agent

Acknowledgments

Having been named to accept service of progress for the above-stated corporation, at place designated in this amendment I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

Jorge Delgado-Registered Agent

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