

Division of Corporations

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Florida Department of State  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***MIZNER 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:

December 4, 2006

First: Amendment(s) adopted: AMENDED.

**ARTICLE VI - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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*Income tax*

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First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Marcelo Tonetti President	254 NW 6 <sup>th</sup> Avenue Boca Raton, FL 33432
Daniel de Macedo Gomes Vice-President	7200 NW 2 <sup>nd</sup> Avenue, #167 Boca Raton, FL 33487

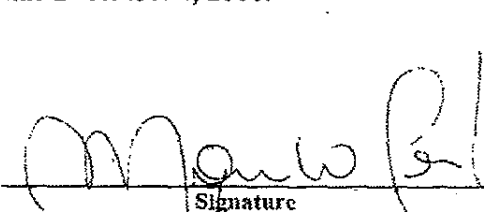
Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 4, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 4, 2006.

  
Signature  
Marcelo Tonetti  
President

  
Signature  
Daniel de Macedo Gomes  
Vice-President

  
TAX HOUSE

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