

P01000002695

FILED
01 FEB 28 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A TOUCH OF CLASS LIMOUSINE, INC.
290 NE 169TH STREET
N. MIAMI BEACH, FLA. 33162

Amend

Request taken by: tlewis
02-06-2001

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

600003790086--1
-02/28/01--01094--004
*****35.00 *****35.00

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

DR
2/28/01

5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A TOUCH OF CLASS 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Ruben Dario Alvarez - effective 2-14-01
being added to corporation as an equal
shareholder. (Vice-President)

2. James Calvo + Manuel Calvo - being
deleted from corporation effective 2-14-01

~~please~~

x

James Calvo

x

James Calvo

new ADDRESS
FOR CORP.
AND OFFICERS

③ JULIO ARAUZ will be President (Director)
290 NE 169 ST NMB FLA 33162 (new address)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

please Remove MANUEL CALVO JR FROM
AS REGISTER AGENT

I HEAR BY AM FAMILIAR WITH
AN ACCEPTON DUTY AND RESPONSIBILITY A
REGISTER AGENT FOR SAID CORP. I clean
JULIO ARAUZ - 290 NE 169 ST NMB FLA
33162

THIRD: The date of each amendment's adoption: 2/4/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

~~NO~~ ~~NZ~~ ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. Feb 14 2001

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of February 2001

Signature ☒

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIO ARAUZ

Typed or printed name

DIRECTOR

Title

ASSETS ADQUIRED BY THE CORPORATION
WILL EQUALLY DIVIDED ONLY BETWEEN THE TWO
SHARE HOLDERS: JULIO ARAUZ & RUBEN ALVAREZ