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Florida Department of State
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(((H02000067442 2)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MERLIN LIMOUSINE & TRANSPORTATION GROUP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRB
1/5/99
3-28
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DIVISION OF CORPORATIONS

H02 0000 67 442 2.
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

MERLIN LIMOUSINE & TRANSPORTATION GROUP, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE PRINCIPAL ADDRESS IS:

3352 NW SOUTH RIVER DRIVE
MIAMI, FL. 33142

THE MAILING ADDRESS FOR THIS IS:

3352 NW SOUTH RIVER DRIVE
MIAMI, FL. 33142

ARTICLE VI OFFICERS & DIRECTORS

GALEANO, GLORIA E
2601 NW 42 AVE
MIAMI, FL. 33142

PRESIDENT

DELETE:

GALEANO, GLORIA E
2601 NW 42 AVE
MIAMI, FL. 33142

PRESIDENT

ADD:

DIAZ, JOHANNA MILENA
13954 SW 36 ST
MIAMI, FL. 33175

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: March 28, 02

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

X- 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.

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

Signed this 28 day of March 02

Signature X Gloria E. Galeano

(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)

Gloria E. Galeano
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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