

P01000009079

OCTOBER 2, 2002

TAMPA Taxi, Inc.  
4105 North Florida Avenue  
Tampa, Florida 33603

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

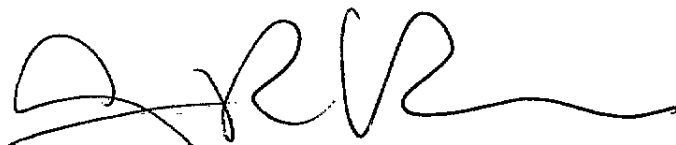
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attention: Amendment Section

To Whom This May Concern:

Enclosed you will find amendments to the articles of incorporation of Florida Taxi, Inc. and a check in the amount of \$43.75 to cover the filing costs and a certified copy of the filed amendments made payable to the Department of State.

Thank You Very Much. I may be reached at (813) 966-1779.



George R. Vallee

Secretary/Treasurer/Chairman of the Board of Directors

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -4 PM 2:52

FILED

AC 10-7  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAMPA TAXI, INC.  
P01000009079  
(Document Number)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following to its articles of incorporation:

**FIRST AMMENDMENT:**

**ARTICLE VII:**

**The Officers and/or Directors of the corporation are:**

**Andrew J. Stevens, President/Director  
4105 North Florida Avenue  
Tampa, Florida 33603**

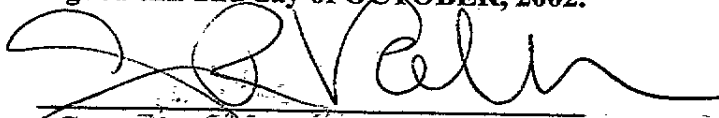
**George R. Vallee, Secretary/Treasurer/Chairman  
4105 North Florida Avenue  
Tampa, Florida 33603**

**Edward R. Vallee, Director  
4105 North Florida Avenue  
Tampa, Florida 33603**

**This amendment shall be adopted on OCTOBER 2, 2002.**

**The amendment was adopted by the DIRECTORS. The number of votes cast for the amendment was sufficient for approval.**

**Signed this 2nd day of OCTOBER, 2002.**

  
**George R. Vallee, Secretary/Treasurer  
Chairman of the Board Directors**

**FILED**  
02 OCT -4 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA