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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 19 AM 11:39

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BASIC AMENDMENT

TAMPA TAXI, INC.

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Audit # H03000339075  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TAMPA TAXI, INC.**

**FILED**  
03 DEC 19 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

**ARTICLE I**  
**Name and Address**

The name of this Corporation is:

**TAMPA TAXI, INC.**

The mailing address and street address of the Corporation are:

**4817 N. HALE ST.  
TAMPA, FL 33614**

**Second Amendment:**

**ARTICLE VI**  
**Registered Office and Agent**

The street address of the registered office of this Corporation is:

**4817 N. HALE ST.  
TAMPA, FL 33614**

and the name of its registered agent at such address is:

**ANDREW J. STEVENS**

**Third Amendment:**

**ARTICLE VII**  
**Board of Directors**

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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Name and Address

ANDREW J. STEVENS, PRESIDENT  
4817 N. HALE ST.  
TAMPA, FL 33614

EDWARD R. VALLEE  
4105 N. FLORIDA AVE.  
TAMPA, FL 33603


GERALD STAFFORD  
4817 N. HALE ST.  
TAMPA, FL 33614

PATRICK TRANUM  
4817 N. HALE ST.  
TAMPA, FL 33614

The Adoption of Amendment(s) was/were adopted by the board of directors on December 19, 2003 without shareholder action and shareholder action was not required.

Signed on December 19, 2003.

Signature<sup>1</sup>

  
ANDREW J. STEVENS, PRESIDENT

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 19, 2003

  
\_\_\_\_\_  
ANDREW J. STEVENS

· This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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