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*****35.00 *****35.00

Return Address

Empire Limousines, Inc
9687 Hershman CT
Jacksonville, FL 32221

Phone

904-378-3363

DANIEL AYUDOP

AUTHORIZATION: ~~NON~~

CORRECT AND PRINTED NAME of signor

DATE 11-6-01

DOC. EXD

FILED
01 NOV -2 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRB
11-6
(2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Calvary Limousine & Airport Shuttle, Inc.

(present name)

PO1000055079

(Document Number of Corporation (if known))

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)*

Calvary Limousine & Airport Shuttle, Inc. Name To
Be Changed To Empire Limousines, Inc.

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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:

THIRD: The date of each amendment's adoption: Nov, 1, 2001

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

- ☒ 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 1st day of November, 2001.

Signature Daniel Caywood President
(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)

DANIEL CAYWOOD
(Typed or printed name)

President
(Title)