

FROM THE DESK OF

**KEITH DOUGLAS BARON**

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May 7, 2002

**P02000040320**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 32805  
TALLAHASSEE, FL 32314

600005598146--2  
-05/22/02--01069--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: AMENDMENTS SECTION.

RE: ARTICLES OF INCORPORATION OF GARY LIMOUSINE, Inc.

To Whom It May Concern:

600005598146--2  
-05/22/02--01069--007  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Gary Limousine, Inc.. Additionally, please find my check for \$35.00 payable to the Secretary for filing the Articles of Amendment. Additionally, please find my check for \$8.75 payable to the Secretary to receive a certified copy. Please file same and forward a copy back to my office c/o Gary Shteyn, P.O. Box 416322, Miami Beach, FL 33141-8322..

If you have any questions please call me at (954) 572-9228.

Thank you for your cooperation in this matter.

Sincerely,

*Keith Baron*  
Keith Douglas Baron

FILED  
02 MAY 22 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*T. Lewis 5/22/02*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GARY LIMOUSINE, INC.

Same.

(present name)

P02000040320

(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)

Article VII shall read as follows:

Keep  
the  
same.

Title: P.

GARY SHTEYN

6953 Harding Ave. Apt. 2

Miami Beach, FL. 33141.

Add

Title: V.P.

MIKHAIL SHTEYN

6953 Harding ave. #2

Miami, Beach, FL. 33141.

**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:

N/A

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 5-7-02

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

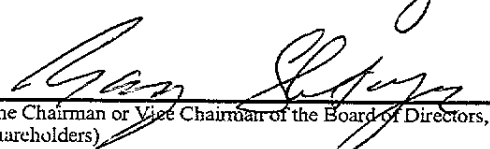
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of May, 2002

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)

Gary Shteyn  
(Typed or printed name)

President  
(Title)