

April 17,2002

United Cab of Tampa, Inc. (Now) Florida Taxi, Inc. 4105 N. Florida Avenue Tampa, Florida 813-221-8300

Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention: Amendments

To Whom This May Concern:

300005308083----1 -04/19/02--01047--008 *****43.75 ******43.79

If you would please process the enclosed document as soon as possible.

Enclosed also you will find a check for \$43.75 to cover the filing fee and one certified copy of the document.

Thank you very much,

George R. Vallee President/Director

NC 4/23/02/

FILED

ARTICLES OF AMENDMENT 02 APR 19 PM 2: 09
TO
ARTICLES OF INCORPORATION SACKETARY OF STATE
OF

UNITED CAB OF TAMPA INC. PO2000041341

(Document Number)

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida for profit corporation adopts the following to its articles of incorporation:

ARTICLE I:

The name of this corporation shall be:

Florida Taxi, Inc.

This amendment shall be adopted on April 18, 2002

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

Signed this 17th day April, 2002

George R. Vallee President/Director