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BASIC AMENDMENT

FLORIDA TAXI, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 6 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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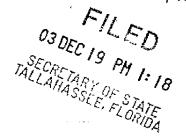
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Audit # H03000339084

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA TAXI, INC.



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 II Address

The mailing address and street address of the Corporation are:

4817 N. HALE ST. TAMPA, FL 33614

Second Amendment:

ARTICLE V

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.

Signature¹

ANDREW J. STEVENS, PRESIDENT

¹This 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.

ANDREW J. STEVENS

Date: December 19, 2003

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Suite C. Tampa, FL 33607, (813)-875-1333.