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Division of Corporations

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BASIC AMENDMENT

FLORIDA TAXI, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Audit # H03000339084
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA TAXI, INC.**

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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 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.

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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