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BARINAS & ASSO

PAGE 1 of 1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Account Number : I200000000082
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STAR LIMOUSINE SERVICE, INC.**

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

STAR LIMOUSINE SERVICE, INC.

(Present name)

P02000067035

(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:

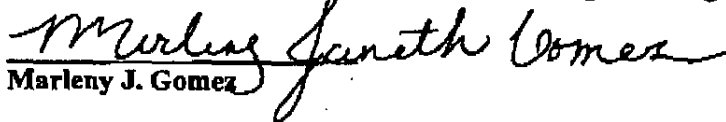
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV: REGISTERED AGENT

The Registered Agent will be amended to:

Marleny J. Gomez
7000 NW 177 ST, STE 100
Hialeah, FL 33015

I, Marleny J. Gomez, accept this role as the registered agent at the registered office aforementioned.


Marleny J. Gomez

ARTICLE VII: OFFICERS/DIRECTORS

The following officer will resign:

PRESIDENT
Hector F. Ospina

The following officer will be appointed:

PRESIDENT
Marleny J. Gomez

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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: March 19, 2010

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 19th day of March, 2010.

Signature Marleny Janet Gomez
(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)

MARLENY J GOMEZ

(Typed or printed name)

President

(Title)