

Dec 09 4 17 PM '04  
Division of Corporations

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P02000127767

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**XCLUSIVE LIMOUSINE, INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

XCLUSIVE LIMOUSINE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE ADD: KATHYN S. CAVALCANTE (VP)

10010 SOUTH BIRCH ROAD

APT 1103

FORT LAUDERDALE, FL 33316

ARTICLE IV: PLEASE ADD THE PAR VALUE TO THE SHARES AS FOLLOWS:

100 SHARES @ \$ 1,000.00 (PER SHARE)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

JULIO ARAUZ 50% SHAREHOLDER

KATHYN S. CAVALCANTE 50% SHAREHOLDER

(continued)

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The date of each amendment(s) adoption: December 07, 2004Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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<sup>th</sup> day of December 2004

Signature

[Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Julio BRAUZ

(Typed or printed name of person signing)

President

(Title of person signing)

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