

Florida Department of State

Division of Corporations Public Access System

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BASIC AMENDMENT

XCLUSIVE LIMOUSINE, INC.

Certificate of Status	0
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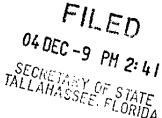
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Articles of Amendment to Articles of Incorporation



Articles of Incorporation of
XCLUSIVE LIMOUSINE. INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P02000127767
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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, 2004
Effective date if applicable: (no more than 90 days after amendment file date)
Adaption 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
(vating 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 7th day of December 2004
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 count appealated fiduciary by that fiduciary)
Tulio ARAUZ (Typed or printed name of person signing)
Paesident (Title uf person signing)
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FILING FEE: \$35

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