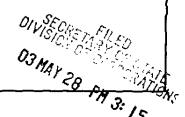
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| (Requestor's Name) |
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Amend. È N/C

V SHEPARD MAY 2 8 2005

COVER LETTER

TAMPA CAB, CO DOC # P0300001260,
THEL (813) 335-3954

OR
TEL (813) 361-9435

RETURN ADDRESS TAMPA CAB, CO P.O. BOX 27184 TAMPA, FL 33623



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 14, 2003

TAMPA CAB, CO P.O. BOX 27184 TAMPA, FL 33623

SUBJECT: TAMPA CAB, CO Ref. Number: P03000012604

We have received your document for TAMPA CAB, CO and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 603A00029708

RECEIVED
03 HAY 28 AM 8: 47
DIVISION OF CORPORATIONS

Mailing addresse

JAMPA CAB, CO 1201 N Rome Ave TAMPA-FL-33607 Depot State
DIVISION OF COMPORATIONS
AMENDMENT DECTION
D.O.BOX 6327
Tallohassee, FC 32314

Dear: MY, MKS:

Tama Cas, Company corporation#p03000012604

I filled on Amendment on behalf of the Company
but wanted to make a Correction on it is I may
please. The Company Name needs to be Changed to

FROM Tampa Cab, Co TO AMERICAN CAB, Co the Nest of the request for amendment remains as requested please.

Registered agent THOMAS Tadesse

or any Question please Call (813) 335-3954

ARTICLES OF AMENDMENT \mathbf{TO} ARTICLES OF INCORPORATION



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(present name)

N3NNNN12604

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)

- DELETE VICE PRESIDENT MRWALTER A TORRES
- DELETE TAMPA CAB, CO AND CHANGENAME TO AMERICAS, CO
- ADD THOMAS TADESSE AS VICE PRESDENT, TREASURE AND REGISTERS
- BUSINESS ADDRESS CHANGED TO 1201 N ROME AVE TAMPA MAILING ADDRESS IS CHANGED TO 120/ NROME AVE

THE NEW COMPANY NAME IS AMERICAB, CO.

OLD COMPANY NAME IS TAMPA CAB, CO

MR WALTER A TORRES IS NO LONGER IS THE VICE PRESIDENT OR HASENO ANY SHARE OF THE COMPANY, HE IS NO LONGER IS

A PART OF THIS COMPANY

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:

| TUIDD. T | The date of each amendment's adoption: $02/30/2003$ |
|-----------|---|
| | Adoption of Amendment(s) (CHECK ONE) |
| a | 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 2/ day of MAY , 2003 |
| Signature | THOUSE |
| | (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) |
| | THOMAS TADESSE Typed or printed name |
| | typed or printed name |
| | VP/TREASURER/REGISTERS AGENT/Director |