

PO300063163

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954)659-8835
Fax Number : (954)301-0417

BASIC AMENDMENT

EXTRAVAGANZA LIMOUSINE SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
EXTRAVAGANZA LIMOUSINE SERVICES, INC
P03000063163**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE I

The name of the Corporation shall be **LAS OLAS RIVER INVESTMENTS, INC.**

SECOND:

The date of the amendments' adoption: October 14th, 2005

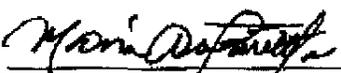
**THIRD:
ADOPTIONS OF AMENDMENTS**

 x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

FOURTH:

Maria Antonietta Diaz was authorized to sign and file the amendments.

Signed this 14th October, 2005
LAS OLAS RIVER INVESTMENTS, INC.

Signature 
Type or printed name: Maria A. Diaz
Title: Authorized representative

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