

P03000103930

Florida Department of State
Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
04 MAR 10 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PINES & WESTON TAXI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amend.
mm
3/10/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2004

PINES & WESTON TAXI, INC.
3600 S. STATE ROAD 7
SUITE 259
MIRAMAR, FL 33023

SUBJECT: PINES & WESTON TAXI, INC.
REF: P03000103930

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The month and year is listed, but no day. Please correct accordingly.

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

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Michelle Milligan
Document Specialist

FAX Aud. #: E04000050535
Letter Number: 804A00015629

4040000505353 FILED
ARTICLES OF AMENDMENT

04 MAR 10 AM 9:55

TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PINES & WESTON TAXI, INC.

(Present name)

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 VI OFFICERS & DIRECTORS

| | |
|--------------------|---------------|
| ABDIN, AZAMODEEN H | PRESIDENT |
| BAEZ, NELSON | VICEPRESIDENT |
| ZEDINO, ABEL | SECRETARY |
| DELETE: | |
| ZEDINO, ABEL | SECRETARY |
| ADD: | |
| ABDIN, FAIZAL | SECRETARY |
| ZIMOON, BIBI | TREASURER |

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:

Johima del Corral
4080 SW 84 Ave
Miami, FL 33155
(305) 485 9300

404 0000 505353

404 0000 505353

THIRD: The date each amendment's adoption: March 2, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 March 2004

Signature

(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)

Azamodeen H. Abidin

Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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