

08/17/2004 10:38 FAX

Division of Corporations

001/004

Page 1 of 1

PO4000046264

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000168001 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

FILED
04 AUG 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 AUG 17 AM 10:48

DIVISION OF CORPORATIONS

BASIC AMENDMENT

B & B LIMO SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
8/18/04

H04000168001 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

B&B LIMO SERVICES, 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:

June 19, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
04 AUG 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33066
533 E Sample Rd. - Pompano Beach, FL 33064
11401 S Cleveland Ave Ste 5 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 781-4000 - Fax (954) 742-8252
Phone (954) 728-4000 - Fax (954) 728-2231
Phone (239) 418-0820 - Fax (239) 274-9829
Phone (508) 820-8500 - Fax (508) 820-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TUX

H04000168001 3

ARTICLE XVII - BOARD OF DIRECTORS OF INCORPORATION

This Corporation has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Djalma F. Boechat Jr. President	2226 N Cypress Bend Drive #110 Pompano Beach, FL 33069
Elisania Lopes Bijos Secretary/Treasurer	305 Lincoln Court Deerfield Beach, FL 33442
Jose Augusto Bijos Vice President	305 Lincoln Court Deerfield Beach, FL 33442

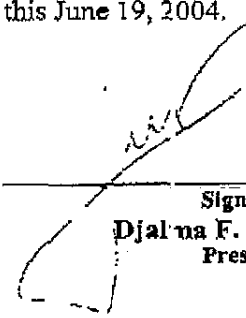
Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 19, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 19, 2004.



 Signature
 Djalma F. Boechat Jr.
 President

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
 533 E Sample Rd. - Pompano Beach, FL 33064
 11401 S Cleveland Ave Ste G - Ft. Myers, FL 33907
 150 Concord Street - Framingham, MA 01701

Phone (954) 782-9000 - Fax (954) 782-8252
 Phone (954) 728-4680 - Fax (954) 785-2331
 Phone (239) 418-0829 - Fax (239) 274-9829
 Phone (508) 620-6500 - Fax (508) 620-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TX

08/17/2004 10:37 FAX

004/004

H04000168001 3

Elisania L. Bijos

Signature

Elisania Lopes Bijos
Secretary/Treasurer

Jose Augusto L. Bijos

Signature

Jose Augusto Bijos
Vice-President



TAX PREPARATION &
ACCOUNTING SERVICES

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11401 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (954) 725-4500 - Fax (954) 765-2231
Phone (239) 418-0828 - Fax (239) 274-9829
Phone (508) 620-4500 - Fax (508) 620-4003

www.Taxhouse.net - info@taxhouse.net - 1-800-460-4-TAX