

PO5000018286

(Requestor's Name)

Paris Limousine Service Orlando
13733 Hawkeye Dr.
Orlando, FL 32837
Tel.(407) 240-6674 Fax.(407) 240-6675

(City/State/Zip/Phone #)

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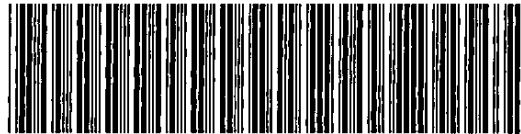
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. Roberts MAR 07 2007

FROM :

FAX NO. :

Feb. 28 2007 07:35AM P2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
PARIS LIMOUSINE SERVICE ORLANDO, INC
P05000018286**

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

FIRST: Amendment(s) adopted:

ARTICLE II – ADDRESS BEING AMENDED – The new principal and mailing address of the business is 13733 Hawkeye Drive, Orlando FL 32837

ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Nahee Mujtaba is deleted as a President, residing at 13732 Ridge Top Road, Orlando FL 32837.

The name of the new President is Haroon Palliagath residing at 15336 Petrus Ln, Clermont, FL 34714.

The name of Nahced Mujtaba is changed to Vice President, residing at 13732 Ridge Top Road, Orlando FL 32837.

SECOND: The date of each amendment's adoption: 02-28-2007

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this February 28th, 2007

Naheed Mujtaba

Signature By Naheed Mujtaba, President