

POS0000018286

Paris Limousine Service
13733 Hawkeye Dr.
Orlando, FL 32837

(City/State/Zip/Phone #)

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Amends

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

T. Roberts JUL 22 2008

FROM :

FAX NO. :

Jul. 15 2008 02:23AM P1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF**

**PARIS LIMOUSINE SERVICE ORLANDO, INC
P05000018286**

**FILED
08 JUL 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Mr. Haroon Palliagath is deleted as President. Mr. Haroon Palliagath will now be added as the Vice President, residing at 15336 Petrus Ln, Clermont, FL 34714.

The name of the new president is Mr. Mehul J Parekh, residing at 13727 Hawkeye Dr, Orlando FL 32837.

The name of Mr. Mujtaba Nahced is being deleted as Vice President and added as Secretary, residing at 13732 Ridge Top Road, Orlando, FL 32837.

SECOND: The date of each amendment's adoption: 07-15-2008

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 July 15th 2008



Signature By Mehul J Parekh, President