

P05000051689

(Requestor's Name)

MARC LABOSSIERE  
954-763-4214  
MARC LABOSSIERE  
1222 NE 4TH AVENUE  
FORT LAUDERDALE FL 33304

(Address)

(City/State/Zip/Phone #)

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ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
MY CHAUFFEUR, INC

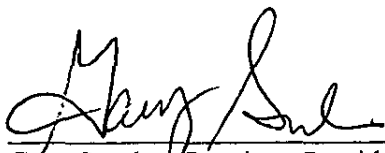
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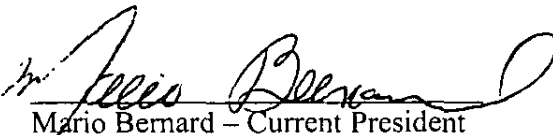
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Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments Adopted  
The name of the corporation is changed from MY CHAUFFEUR, INC to  
BEAUCE AUTO, INC effective September 22, 2006
- SECOND: Gary Searles resign as President
- THIRD: Mario Bernard is elected President
- FOURTH: The date of each amendment's adoption : September 22, 2006
- FIFTH: Adoption of amendments: The Amendments were approved by the  
shareholders. The number of votes cast for the amendments were  
sufficient for approval.

Signed this 22<sup>nd</sup> Day of September 2006

By:   
Gary Searles - Previous President

By:   
Mario Bernard - Current President