

P05000078796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

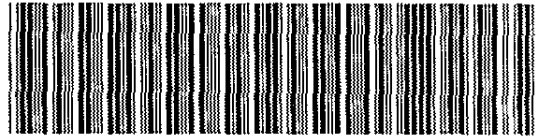
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/24/07--01019--025 **35.00

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TALLAHASSEE, FLORIDA

APR
7/24/07

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIAMI TOURS LIMO INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

200

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation of
MIAMI TOURS LIMO INC.**

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.

Directors shall now read as follows:

ADD: LAZARO PEREZ DE CAMINIO
20651 SW 125 Ave.
Miami FL 33177 as President

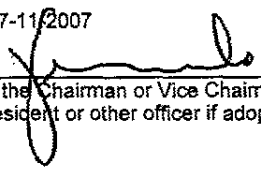
Delete: LISSET HERNANDEZ
3802 SW 93 Ave.
Miami FL 33165 as President

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.

THIRD: The date of each amendment's adoption : 07-11-2007

FOURTH: The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.

Signed this 07-11-2007

Signature 
By the Chairman or Vice Chairman of the directors
President or other officer if adopted by the shareholder

Fernando Perez de Camino
Typed or printed name

Vice President
Title