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15 - 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	☐ Mail out ☐ Will	wait Photocopy Certificate of Status AMENDMENTS	
	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
. O	THER:FILINGS	REGISTRATION/ QUALIFICATION	
	Annual Report	Foreign	
	Fictitious Name	Limited Partnership	
	Name Reservation	Reinstatement	
		Trademark	
		Other	
		Examiner's Initials	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ADE MAXIMUM LIMOUSINE SERVICES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

Article 5 of the Articles of Incorporation provides: FIRST:

> President: Vice-President:

Jean Maxime Ade Hermione Ade

Secretary:

Anne Vida Jean-Pierre

Treasurer:

Jean Maxime Ade

SECOND:

Article 5 shall be amended to state:

President:

Jean Maxime Ade Hermione Ade

Vice-President:

Secretary:

Anne Vida Jean-Pierre

Treasurer:

Jean Marc Ade

whose mailing addresses shall be the same as the mailing address of the Corporation.



THIRD: The date of the adoption of this amendment is the 2 March 2007.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 2 March 2007.

Anne Vida Jean-Pierre, Chairman of the Board of Directors