

Sep 20 2007 2:43PM

A1A CORPORATE SERVICES

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 20 AM 9:10

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONDO LINOUSINE & AIRPORT SERVICES INC.

RECEIVED
2007 SEP 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

CONDO LIMOUSINE & AIRPORT SERVICES INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000102762

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY LORI SOFRO IS COMPLETELY REMOVED FROM THE COMPANY. HEREBY ELI SOFRO

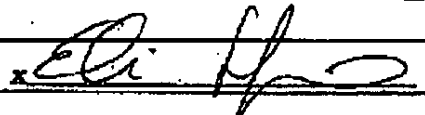
AT 2700 W. ATLANTIC BLVD. SUITE 111 POMPANO BEACH FL 33069 IS APPOINTED AS

DIRECTOR AND REGISTERED AGENT OF THE COMPANY.

Having been named as registered agent to accept service of process for the above stated corporation

at the place designated in this certificate, I am familiar with and accept the appointment as registered

agent and agree to act in this capacity.



ELI SOFRO, REGISTERED AGENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 09/20/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

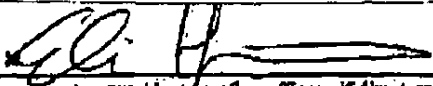
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2007

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELI SOFRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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