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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

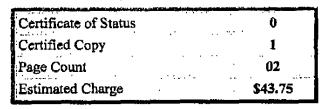
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MND/RESTATE/CORRECT OR O/D RESIGN

AIRPORT SHUTTLE MIAMI INC



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6/9/2008 12:44 PM

EMPIRE CORP KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AIRPORT SHUTTLE MIAMI INC P08000015250

(Present Nume of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FTRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted

Officer/Director Detail
Add: Dorls Consuelo Glovannini
9800 COLLINS AVENUE SUITE 306
BAL HARBOUR FL 33154

as the new President of the Corporation

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

THIRD: The date of each amendments adoption: 6/6/2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): AThe number of votes cast for the amendment(s) was/were
	sufficient for approval by A. (Voting group)
<u> </u>	The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 9th DAY OF JUNE

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, buston, or other court appointed fiduciary by that fiduciary).

TYPED OR PRINTED NAME: LOURDES P GONZALES TITLE: INCORPORATOR

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follows: