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P09000008479

Florida Department of State
Division of Corporations
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RICKENBACKER TAXI, INC.

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3/28/13

March 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICKENBACKER TAXI, INC.
10962 S.W. 4ST.
I 3
MIAMI, FL 33174US

SUBJECT: RICKENBACKER TAXI, INC.
REF: P09000008479

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Annette Ramsey
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

RICKENBACKER Taxi, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

THE NEW OFFICER & DIRECTOR IS: / FERNANDO A. CARVAJAL/60 SW 63RD AVE MIAMI, FLORIDA 33144

THE NEW BUSINESS AND MAILING ADDRESS IS: / 60 SW 63RD AVE MIAMI FLORIDA 33144

THE NEW REGISTER AGENT AND ADDRESS IS: /FERNANDO A. CARVAJAL/60 SW 63RD AVE MIAMI FLORIDA 33144

DELETE OFFICER AND DIRECTOR/ PRESIDENT / KEVIN OCAMPO/ 10962 SW 4TH ST I3 MIAMI FLORIDA 33174

DELETE OFFICER AND DIRECTOR/VICE PRESIDENT/ ANDRES SILVEIRO/9633 LITTLE RIVER BLVD MIAMI, FLORIDA 33147

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: 3/25/2013

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):

"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 shareholders action and shareholders action was not required.

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

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H130000[illegible]

Signed this 25th day of March, 2013.

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Kevin Ocampo
(Typed or printed name)

President / Director
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE Fernando Carvajal
DATE 3/25/13