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SECRETARY OF STATE
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COVER LETTER

. TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	ROLLEX LIMOUSINES, INC.		
DOCUMENT NU	MBER:	P09000027345		
The enclosed Article	les of Amendment and fee a	re submitted for filing.		
Please return all con	rrespondence concerning th	s matter to the following:		
-	LOIS J. WALTERS			
	N	ame of Contact Person		
WOMELDORPH CPAs, P.A.				
	Firm/ Company			
8632 STATE ROAD 70 EAST				
_		Address		
	BRA	DENTON, FL 34202		
-		ity/ State and Zip Code		
	LIMOS@E	VIESONLINE.COM		
	E-mail address: (to be use	d for future annual report notification)		
For further informa	tion concerning this matter,	please call:		
LO	IS J. WALTERS	at (941) 351	-3561	
Name	of Contact Person	. Area Code & Daytime Teleph	none Number	
Enclosed is a check	for the following amount n	nade payable to the Florida Departm	ent of State:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations		
Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

ROLLEX LIMOUSINES, INC.

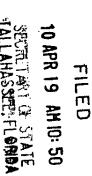
These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Rollex Limousines, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

ROLLEX LIMOUSINES, INC.

The principal address of the corporation is: 2491 Hawthorne Street
Sarasota, Florida 34239



ARTICLE VI - BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors are: Edmund L. Arsenault – Director & President

Michael Evanoff - Director & Vice President

Kathleen T Arsenault - Original director & Vice President

Delores M. Arsenault - Director & Treasurer

This amendments were adopted on April 13, 2010 by the four stockholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is: Edmund L. Arsenault

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 13th day of April 2010.

Edmund L. Arsenault

President