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PÉAMND/RESTATE/CORRECT OR O/D RESIGN

LINE OF DUTY TAXI SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

LINE OF DUTY TAXI SERVICES, INC.

(Present Name)

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

ARTICLE 1 - NAME

LINE OF DUTY SERVICES, INC.

If an amendment provides for an exchange, reclassification or cancellation SECOND: 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: JULY 30, 2009

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

- ✓ The amendment(s) was/were approved by the shareholders. The number of votes east 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

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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.	ide
Signed this 30th day of JULY, 2009	
Signature (By the Chairman of Vice Chairman of the Board Directors, President or other officer if adopted by the shareholders)	
OR.	
(By a director if adopted by the directors)	
OR	,
(By an incorporator if adopted by the incorporators)	
MARIBEL RAMIREZ Typed or printed name	
PRESIDENT Title	

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