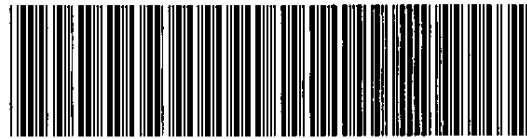


PH000048482



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Amend

09/19/11--01014--003 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

*Victor B. David gave
permission to delete
the reference to
Carrie Mahoney as
Incorporator since the
incorporator can not be
changed*

ADR 9/21/11

COVER LETTER

TO: Amendment Section
Division of Corporation

COMPANY NAME: ABC CAB INC

DOCUMENT NUMBER: P11000048482.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR B. DAVID, PRESIDENT

For further information concerning this matter, please call:

VICTOR B DAVID PHONE: 904-803-1001

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF
ABC CAB INC

P11000048482

FILED

2011 SEP 19 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V: The name and Florida street address of the registered agent is:

CARRIE MAHONEY
922 8TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

SECOND: The date of each amendment's adoption: September 7, 2011.

THIRD: Adoption of Amendments:

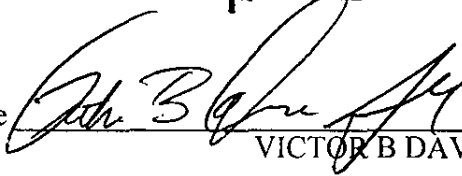
ARTICLE VII: The initial officers(s) and/or director(s) of the corporation is/are:

TITLE: P
CARRIE MAHONEY
922 8TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 11 day of September, 2011.

Signature



VICTOR B DAVID. VICE PRESIDENT