

8/11/98

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FLORIDA DIVISION OF CORPORATIONS  
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NAME: MEDLEY TAXI CORPORATION  
AUDIT NUMBER.....H98000014879  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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Amendment  
8/12/98  
DC

498000014879

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MEDLEY TAXI CORPORATION**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:  
AMENDMENT ADOPTED:**

1 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

- ORESTES IGLESIAS**  
PRESIDENT, SECRETARY & DIRECTOR
- MARIO ORMAZABAL**  
VICE-PRESIDENT, TREASURER & DIRECTOR
- ALBERTO RODRIGUEZ**  
MANAGING DIRECTOR

**PRINCIPAL & MAILING ADDRESS:**  
8051 NORTH WEST 36<sup>TH</sup> STREET #612  
MIAMI, FLORIDA 33166

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**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 FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: AUGUST 11<sup>TH</sup> 1998

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 11<sup>TH</sup> DAY OF AUGUST, 1998

**MEDLEY TAXI CORPORATION**

BY: 

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **ORESTES IGLESIAS**

Title: **INCORPORATOR \ DIRECTOR**

PREPARED BY: **GUILIERMO UBIETA, JR.**  
8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511

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