

P94000014830

CASINO LIMOUSINES INC.
8554 SW 129 Terrace
MIAMI, FL 33156

City/State/Zip

Casino Limousine Inc.
P.O. Box 430255
S. Miami, Florida 33143

500006249785--9

Office Use Only ***35.00 ***35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 AUG 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/13/02
Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 2002

CASINO LIMOUSINES, INC.
8554 SW 129 TERRACE
MIAMI, FL 33158

SUBJECT: CASINO LIMOUSINES, INC.
Ref. Number: P94000014830

We have received your document for CASINO LIMOUSINES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The form you submitted is for an officer to resign only. Please complete the enclosed Amendment form, you can delete and add an officer with this form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00043484

RECEIVED
02 AUG 12 AM 8:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CASINO LIMOUSINES, INC.

P4000014830

FILED
02 AUG 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE: No. VII OFFICERS AND STREET ADDRESS

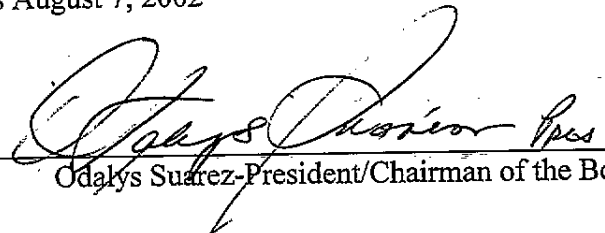
ADD NEW: Odalys Suarez, President
8554 SW 129th Terrace
Miami, FL 33156

SECOND: The date of each amendment's adoption April 29, 2002

THRID: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this August 7, 2002

Signature


Odalys Suarez-President/Chairman of the Board of Directors