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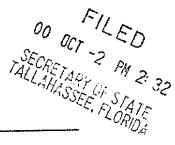


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☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status
AMENDMENTS Profit Not for Profit Limited Liability Domestication Other Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		ered Agent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUE Foreign Limited Partnersh Reinstatement Trademark Other	· · · · · · · · · · · · · · · · · · ·

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Royal Limousine of Boca Inc.

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)

Please add Robert Libow as Vice President

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 follows:

THIRD:	The date of each amendment's adoption: September 20, 2000		
FOURTE	: Adoption of Amendment(s) (CHECK ONE)		
,	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C	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		
C	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.		
Signatu	(By the Chairman of the Board of 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)			
	Joyce Libon Typed or printed name		
President Title			