

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Diamond Touch
Limousine Services, Inc.

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☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☒ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
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Signature _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DIAMOND TOUCH LIMOUSINE SERVICES, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is DIAMOND TOUCH LIMOUSINE SERVICES, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on AUGUST 27, 1997.

The amendment alters or changes Article IV CAPITAL STOCK VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE IV

Out of 1000 authorised shares of common stock, the following are issued and outstanding shares in the name of the following stockholders.

<u>NAME</u>	<u>NO OF SHARES</u>
KITESH J. PATEL	40 SHARES
JAYESH V. PATEL	60 SHARES

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
VINODCHANDRA M. PATEL VICE PRESIDENT/TREASURER	5042 CALLE DE SOL ORLANDO FL 32819

The name and mailing address of the person who shall serve as directors of the Corporation untill the next annual meeting of the stockholder are as follows.

NAME

JAYESH V. PATEL
PRESIDENT/SECRETARY

KITESH J. PATEL
VICE PRESIDENT/TREASURER

ADDRESS

5042 CALLE DE SOL
ORLANDO FL 32819

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ORLANDO FL 32819

Dated 8-28-, 1997

DIAMOND TOUCH LIMOUSINE SERVICES, INC.



President
JAYESH V. PATEL



Secretary
JAYESH V. PATEL