

P98000044798

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BASIC AMENDMENT

MIAMI SURF SIDE LIMITED, INC.

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11/12/98 DC

November 12, 1998

MIAMI SURF SIDE LIMITED, INC.
C/O SALLY N SAWH
1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

SUBJECT: MIAMI SURF SIDE LIMITED, INC.
REF: P98000044798

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Corporate Specialist

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is MIAMI SURF SIDE Limited Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from MIAMI SURF SIDE Limited Inc. to Blanche Chauffeured Services Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

MIAMI SURF SIDE Limited Inc.

By: 

Name: Luis A. Uriarte

Title: Assistant Secretary

Date: 11.12.98

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224

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