

Division of Corporations

Page 1 of 2

P 980000 48596

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JESSY'S LIMOUSINES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
JESSY'S
8-1

Department of State 7/31/2002 4:50 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

JESSY'S LIMOUSINES, CORP.
5495 NW 79TH AVE
MIAMI, FL 33166

SUBJECT: JESSY'S LIMOUSINES, CORP.
REF: P98000048596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

THE REGISTERED OFFICE ADDRESS IN PART FIRST AND THE REGISTERED OFFICE ADDRESS IN THE CERTIFICATE MUST BE THE SAME.

} OK corrected

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: B02000174449
Letter Number: 402A00046244

ARTICLES OF AMENDMENT

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OF

JESSY'S LIMOUSINES, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amended adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Office of the Corporation shall be:

KIRENIA LOPEZ
5495 NW 79TH AVE.
MIAMI, FL. 33166

SECOND: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by THREE persons, whose names and addresses are:

KIRENIA LOPEZ - PRESIDENT - 50% SHAREHOLDER
6061 COLLINS AVE. # 15-E
MIAMI BEACH, FL. 33140

KARINA BARRIOS - VICEPRESIDENT - 40% SHAREHOLDER
8935 NW 112TH TER.
HIALEAH GARDENS, FL. 33018

JORGE F. SARDINAS - SECRETARY - 10% SHAREHOLDER
6061 COLLINS AVE. # 15-E
MIAMI BEACH, FL. 33140

THIRD: The date of this amendment adoption shall be July 31ST, 2002. Resting Articles of Incorporation will remain unaltered.

FOURTH: The amendments adopted were approved by the shareholders. The number of votes cast for this amendment were sufficient for approval.

Signed this 31ST day of July, 2002


KIRENIA LOPEZ
PRESIDENT

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

JESSY'S LIMOUSINES, CORP.

2. The name and address of the Registered Agent and office is:

KIRENIA LOPEZ
5495 NW 79TH AVE.
MIAMI, FL. 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


KIRENIA LOPEZ

DATE: _____

7/31/02

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