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**BASIC AMENDMENT**

**JESSY'S LIMOUSINES, CORP.**

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*Amendment*  
*08/29/02*  
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ARTICLES OF AMENDMENT

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: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by two (2) persons, whose names and addresses are:

KIRENIA LPEZ 6061 COLLINS AVE #15-E MIAMI BEACH, FL 33140	PRESIDENT	60% SHAREHOLDER
KARINA BARRIOS 8935 NW 112 <sup>TH</sup> TER HIALEAH GARDENS, FL 33018	VICE-PRESIDENT	40% SHAREHOLDER

SECOND: The date of this amendment adoption shall be August 29, 2002. Resting Articles of Incorporation will remain unaltered.

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

Signed this 29 day of August, 2002

  
KIRENIA LOPEZ  
PRESIDENT