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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JESSY'S LIMOUSINES, CORP.**

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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. V

The Corporation's new address shall be:

7882 NW 55TH STREET
DORAL, FL. 33166

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

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

KIRENIA LOPEZ - PRESIDENT - 50% SHAREHOLDER
6061 COLLINS AVE. APT. 7D
MIAMI BEACH, FL. 33140

JORGE F. SARDINAS - VICE-PRESIDENT - 50% SHAREHOLDER
6061 COLLINS AVE. APT. 7D
MIAMI BEACH, FL. 33140

THIRD: The date of this amendment adoption shall be 2ND September, 2011.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The above amendment has been approved by the Shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this September 2, 2011.


KIRENIA LOPEZ
PRESIDENT

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