

P99000076889

Florida Department of State
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BASIC AMENDMENT

BRICKELL EXECUTIVE TRANSPORTATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

BRICKELL EXECUTIVE TRANSPORTATION, INC.
17588 SOUTHWEST 28 COURT
MIRAMAR, FL 33029

SUBJECT: BRICKELL EXECUTIVE TRANSPORTATION, INC.
REF: P98000076889

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRICKELL EXECUTIVE TRANSPORTATION, INC.
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

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

FIRST: Amendment(s) adopted: (indicate article number(s) being
amended, added or deleted)

ARTICLE 5- OFFICERS (AMENDED), The officer of the Corporation shall
be:
President: Juan R. Carnicero
Secretary: Juan R. Carnicero

ARTICLE 6- DIRECTOR(S) (AMENDED)

The Director(s) of the Corporation shall be;
whose address(es) shall be the same as the principal office of the Corporation.
Chairman: Juan R. Carnicero

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

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THIRD The date of each amendment's adoption July 10, 2000

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 10 day of July, 19 2000

Signature

Juan C. Carnicero
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

JUAN C CARNICERO

Typed or print name

CHAIRMAN

Title

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