

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name Account Number : 071001002335

: FAS-T CORP. AGENTS, INC.

Phone

: (305)599-0839

Fax Number

: (305)716-0346

DIVISION

### **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

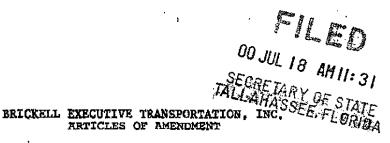
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Darlene Connell Corporate Specialist FAX Aud. #: H00000037225 Letter Number: 500A00039098



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 artilce 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.
Chariman: Juan R. Carnicero

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

THIRD	The date of each amendment's adoption July 10, 2000
FOURT	H: 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 fuly , 19 2000
٠	Signature Clan Carnes  (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
	m; + 3 a