

P98000076889

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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  
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**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)

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