

P 98000076889

Florida Department of State  
Division of Corporations  
Public Access System  
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000037904 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
00 JUL 20 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 20 PM 2:51  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRICKELL EXECUTIVE TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
KRG

Electronic Filing Menu

Corporate Filing

Public Access Help

7/21

H00000037904 0

FILED  
00 JUL 20 PM 3:47  
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) )

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:

H00000037904 0

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 / President.  
Title