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September 2, 1999

State of Florida, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

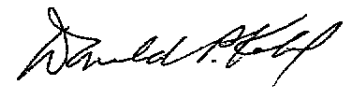
RE: AA Checker Cab Corporation

800002979868--5
-09/07/99--01109--010
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed please find my check in the sum of \$35.00, and Articles of Amendment to the AA CHECKER CAB CORPORATION pursuant to Florida Statute §607.1006.

Very truly yours,



Donald P. Kohl

DPK/rh
Enclosures

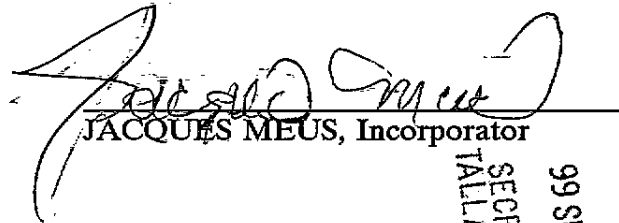
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
9/13

**AMENDMENT TO THE CHARTER OF
AA CHECKER CAB CORPORATION**

This Amendment is pursuant to Florida Statute §607.1005, as the Corporation has not yet issued shares. The Incorporator hereby amends the Articles of Incorporation pursuant to Florida Statute §607.1005 in the following particulars:

1. The Corporation office is hereby amended to:
2610 Windsor Avenue, #C
West Palm Beach, Florida 33407
2. The numbers of shares which the Corporation can issue is hereby changed to twenty five (25) shares, from ten (10) shares.
3. These Amendments are adopted by the Incorporator without shareholder action, because, shares have not yet been issued. These changes are Amended as of September 1, 1999.


JACQUES MEUS, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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