

P99000079580

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

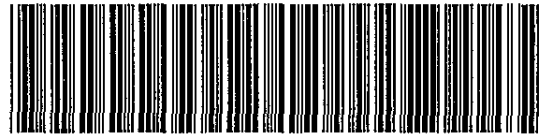
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AIRPORT LIMOUSINE OF MIAMI, INC.

(present name)

P99000079580

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI: PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS WILL BE AMENDED TO:

188 CORYDON DR.
MIAMI SPRINGS, FL 33166

ARTICLE VIII: BOARD OF DIRECTORS

THE ADDRESS OF THE BOARD OF DIRECTORS WILL BE AMENDED TO:

188 CORYDON DR.
MIAMI SPRINGS, FL 33166
ARTICLE X: REGISTERED AGENT

THE ADDRESS OF THE REGISTERED OFFICE WILL BE AMENDED TO:

188 CORYDON DR.
MIAMI SPRINGS, FL 33166

SECOND: If an amendment provides for an exchange, reclassification 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: APRIL 09, 2003


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 incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of APRIL, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PURA BELKIS

(Typed or printed name)

DIRECTOR

(Title)