P9900086134 ALLAHASSEE, FLORIG SPIEGEL & ÜTRERA, P.A.

(Requestor's Name) . 1840 CORAL WAY, 4TH FLOOR (Address) MIAMI, FL 33145 (305) 854-6000 (City, State, Zip) (Phone #)

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NEW FILINGS Profit	AMENDMENTS	
NonProfit	Resignation of R.A., Office	r/Director
Limited Liability	Change of Registered Ager	<u></u>
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report		C. Coulliste NOV 2 8 2001
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	Eva_inally v.v.
CR2E031(10/92)	Other	Examiner's Initials

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

2001 NOV 28 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## LIMO RENTAL OF LUTZ, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers shall be amended to state:

Vice-President:

Jaime Vera

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

The date of the adoption of this amendment is the 18 October 2001.

THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 18 October 2001.

William L. Sokol, Chairman of the Board of

Directors

Witness Annie

SPIEGEL & UTRERA, P.A.