## 10000 994 Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

## BASIC AMENDMENT

ALEX LIMOUSINES, INC.

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SECRETARY OF CORPORATIONS
ON SECRETARY OF PH 2: OC

ALEX LIMOUSINES, INC.

(present name)

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)

MRS LAZARA SAUMELL RESIGNED AS PRESIDENT
OF THE CORPORATION OF IT IS NOM INATE. AS VILE PRESIDENT
MRS ANAMARIA SANCHEZ HAS BEING NOM INATE
AS THE NEW PRESIDENT
ABOUR CHAGES STARTED 8-1-01.

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: 08-01-0]
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
7	The amendment(s) was/were approved by the shareholders. The number of votes cust 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
	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.
Signa	Signed this O9 day of September 2001.  The Side of Directors President or other officer if adepted by the starcholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)
	ANAMARIA SANCHEZ