

P 99000099463

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ALEX LIMOUSINES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
10/24/01 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALEX LIMOUSINES, INC.

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(present name)

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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 Vice-President, and Secretary
Alexis Rodriguez resigned as Vice-President, Director.
Alexis Rodriguez resigned as Registered Agent, and the new
Registered Agent is: Ana Maria Sanchez at 1919 Bay Drive #72
Miami FL 33141.

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:

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THIRD: The date of each amendment's adoption: August 20, 2001

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 20 day of August, 2001

Signature *

[Signature] I accept of designation as a Registered Agent
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) President
 SEC FILE # 591-46-3496

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANA MARIA SANCHEZ, PRESIDENT

Typed or printed name