

P99000099463

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Fax Number : (850)205-0380  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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BASIC AMENDMENT

ALEX LIMOUSINES, INC.

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

Amendment  
02/08/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALEX LIMOUSINES, INC.

Doc. # P99000099463

(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. Ana Maria Sanchez at 1919 Bay Drive #72 Miami FL 33141  
resigned as President and Registered Agent.  
Mrs. Lazara Saumell at 1919 Bay Drive #72 Miami FL 33141  
is elected new President and Registered Agent.  
Alexis Rodriguez is elected Vice-President.

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**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: December 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 December, 2001

Signature

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

President

I, accept of designation as a Registered Agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAZARA SAUMELL/President  
Typed or printed name