

P01000000913

Florida Department of State
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BASIC AMENDMENT

VENCAP HOLDINGS, INC.

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Amend

03/13/01 08:49 FAX 3053719598
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03/12/01 17:33 FL DEPT OF STATE

MIAMI ENGRAVING
PI 71

01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2001

VENCAP HOLDINGS, INC.
757 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

SUBJECT: VENCAP HOLDINGS, INC.
REF: P01000000913

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

HO1- 23823

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
VENCAP HOLDINGS, INC.**

(Present Name of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: CHANGE NAME TO - BUS 1, INC.

ARTICLE 3 : CHANGE REGISTERED AGENT TO - PAPASIDERO SALVATORE, 757 ARTHUR GODFREY ROAD, MIAMI BEACH, FLORIDA 33140

ARTICLE 4 #1: CHANGE PRESIDENT TO - PAPASIDERO SALVATORE, 757 ARTHUR GODFREY ROAD, MIAMI BEACH, FLORIDA 33140

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: 3 / 6 / 01

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 board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 3RD DAY OF MARCH , 2001. SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MICHELLINO MASSAGLIA
TITLE: INCORPORATOR

HO1-23823

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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04

TO WHOM IT MAY CONCERN:

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for *VENCAP HOLDINGS, INC.*

President Salvatore

I am aware of and approve the changes proposed in the attached amendment.

President Salvatore

H01-23823