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BASIC AMENDMENT

SANIBEL-CAPTIVA AIRPORT SHUTTLE, INC.

Certificate of Status		0
Certified Copy		1
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AMEND
K.006-11
(4)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sanibel-Captiva Airport Shuttle, 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)*

Article 3-A. Changing from four directors to two
namely, Joseph P. Gallo and Nancy Gallo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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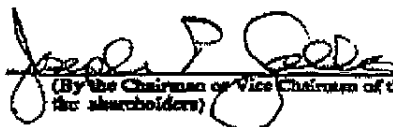
THIRD: The date of each amendment's adoption: April 30, 2002

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 30th day of April, XIX 2002.

Signature



President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph P. Gallo

Typed or printed name

President

Title

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**UNANIMOUS WRITTEN CONSENT
OF BOARD OF DIRECTORS MEETING OF
SANIBEL-CAPTIVA AIRPORT TRANSPORTATION, INC
DATED 4/30/02**

A meeting was held by the Board of Directors of Sanibel-Captiva Airport Transportation, Inc, a Florida Corporation (the Company) on 4/30/02, hereby certify that the following is a full and correct copy of those certain Resolutions unanimously adopted by all Directors of the company

RESOLVED, that directors Jerry Clawson and Donna Clawson have been forced to seek other business ventures as a result of 9/11/01. Jerry and Donna Clawson hereby return their stock to Joe and Nancy Gallo and resign their positions of Directors, and as a result of said return, Joe and Nancy Gallo hereby forgive the obligation (Promissory Note Dated August 1st, 2001), owed to them by the Clawson's as consideration for return of stock.

FURTHER RESOLVED, That all obligations owed by Jerry and Donna Clawson are hereby forgiven.

FURTHER RESOLVED, that Joe Gallo is the Chief Executive Officer of Sanibel-Captiva Airport Shuttle, Inc. is authorized by the Board of Directors to execute any documents related to this transaction.

The undersigned further certify that they are all the Directors of the company and that the Articles of the Corporation and Company Resolutions are in full force and effect and have not been amended or revoked.

IN WITNESS WHEREOF, The undersigned Members of the Company hereunto set their hands and seals this 30th day of April, 2002.



Jerry Clawson



Donna Clawson



Joe Gallo



Nancy C. Gallo

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