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03 JAN 27 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN FEB - 3 2003

Y & A PROFESSIONAL SERVICE, INC.
12350 S.W 132 CT #207
MIAMI, FLORIDA 33186

Miami, January 20, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

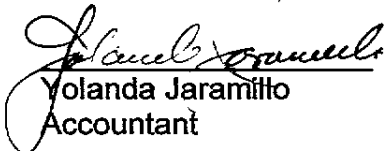
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

NORMITA & FABIAN SCHOOL BUS SERVICE, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,


Yolanda Jaramillo
Accountant

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NORMITA & FABIAN SCHOOL BUS SERVICE, INC.

FILED
03 JAN 27 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of: NORMITA & FABIAN SCHOOL BUS SERVICE, INC. A
Florida Corporation under its corporate seal and the hand of its President:
SANDRA PALACIO , hereby certify as follows:

CLAUSE I

That all the Shareholders of NORMITA & FABIAN SCHOOL BUS SERVICE,
INC. In response to a call and notice of meeting, held on January 20, 2003,
located at 8227 S.W. 158 AVENUE, Miami, FL. 33193, the place of the principal
office and the Registered office, at which meeting all the shareholders were
present, that a resolution was unanimously approved and adapted amending
Articles IV, X and XI of the Articles of Incorporation to read as follows:

FIRST:
ARTICLE IV
REGISTERED AGENT

The New Registered agent and address will be:
SANDRA PALACIO , located at: 8227 SW 158 Avenue, Miami, FL. 33193

SECOND:
ARTICLE X
DIRECTORS AND OFFICERS

The name and address of the New Board of Directors will be :

NAME & TITLE	ADDRESS	TITLE
SANDRA PALACIO	8227 SW 158 AVENUE MIAMI, FL. 33193	PRESIDENT
BEATRIZ RAMIREZ DE PALACIO	8227 SW 158 AVENUE MIAMI, FL. 33193	VICE-PRESIDENT
PEDRO J. PALACIO	8227 SW 158 AVENUE MIAMI, FL. 33193	TREASURER
LINA M. PALACIO	8227 S.W. 158 AVENUE MIAMI, FL. 33193	DIRECTOR

THIRTH
ARTICLE X
OFFICERS

The name and address of the New Officers will be:

NAME	ADDRESS	SHARES
SANDRA PALACIO	8227 S.W. 158 AVENUE Miami, Fl. 33193	- 25%-
BEATRIZ RAMIREZ DE PALACIO	8227 SW 158 AVENUE MIAMI, FL. 33193	- 25%-
PEDRO J. PALACIO	8227 SW 158 AVENUE MIAMI, FL. 33193	-25%-
LINA M. PALACIO	8227 SW 158 AVENUE MIAMI, FL. 33193	- 25%-

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day January 20,2003 at Miami, Florida

NORMITA & FABIAN SCHOOL BUS SERVICE, INC.
A Florida Corporation



SANDRA PALACIO
PRESIDENT

CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

NORMITA & FABIAN SCHOOL BUS SERVICE, INC.

2.- The name of the address of the registered agent and office is:

SANDRA PALACIO
8227 S.W. 158 AVENUE
MIAMI, FL. 33193

Signature:


SANDRA PALACIO
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SANDRA PALACIO
REGISTERED AGENT