## P00000104225

O DEC 22 PM 4 00
SECRETAIN OF STATE
ALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

8940 W.FLAGLER ST.

2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

300003511993---9 -12/26/00--01001--002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Brickell Leu	Bus line, Inc
(Corporation Name) ∪ 2.	(Document #) P00000104225
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time	
Mail out Will wait	Photocopy Certificate of Status Photocopy Certificate of Status Photocopy Certificate of Status Photocopy Certificate of Status Photocopy Photocopy Certificate of Status Photocopy Photoc
NEW FILINGS	AMENDMENTS FROM TO
Profit	Amendment SS & T
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

G. COULLIETTE DEC 2 6 2000

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF BRICKELL KEY BUS LINE, INC.

## BRICKELL KEY BUS LINE, INC. DOC.# P00000104225

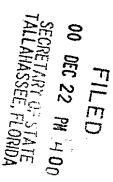
Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE V: BOARD OF DIRECTORS AND OFFICER
WE WILL DELETE A DIRECTOR FROM THE CORPORATION WHOSE NAME IS:

DELETE:

DANILO SANTOS 2190 NE 33 AVE. MIAMI, FL 33142



**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

ALVEZ FRANCO 50% JOSE A. DE OLIVERA 50%

**THIRD:** The date of each amendment's adoption: <u>12-20-00</u>

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

The amendment (s) was/were adopted by the board of directors without shareholders 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 May of Dec., 2000
Signature folio from co
(By the 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 OR
(By an incorporator if adopted by the incorporators)
Eahin Franco
Fabio Franco
- tabu pour
Trong day pointed again
Typed or printed name
- Preman
Title