

PO1000091845

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO1000091845  
3B NCX Amend  
6-23-03

## **TRANSMITTAL LETTER**

**JUNE 18, 2003**

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314**

**SUBJECT:        RIDEON ENTERPRISES, INC.  
ARTICLES OF AMENDMENT / NAME CHANGE**

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE  
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A  
CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.**

**FROM:            UBIETA, INC.  
8201 NORTH WEST 66<sup>TH</sup> STREET  
SUITE 3  
MIAMI, FLORIDA 33166**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RIDEON ENTERPRISES, INC.**

**P01000091845**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:**

**AMENDMENT ADOPTED:**

1 -- THE NEW NAME FOR THIS CORPORATION IS:

**MIAMI SHUTTLE, INC.**

2 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**ALEJANDRO M. ROMAGNOLI**

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR

**PRINCIPAL ADDRESS:**  
8001 NORTH WEST 36 STREET  
SUITE 102  
MIAMI, FL 33166

**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  
FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: **JUNE 18<sup>TH</sup> 2003**

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

  X   THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

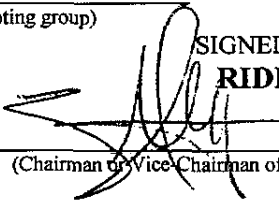
       THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

       THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.  
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 18<sup>TH</sup> DAY OF JUNE, 2003  
**RIDEON ENTERPRISES, INC.**

BY:   
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **ALEJANDRO M. ROMAGNOLI**  
Title: **INCORPORATOR \ DIRECTOR**

Articles of Amendment of: **RIDEON ENTERPRISES, INC.**

Prepared by: **Guillermo Ubieta, Jr.**  
8201 North West 66<sup>th</sup> Street Suite No. 3  
Miami, Florida 33166

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SECRETARY OF STATE  
ALABAMA, FLORIDA

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