

P03000071466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

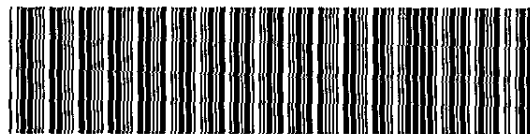
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

called 8/7 (on phone)  
MARTIN WERNER GAVE AUTHORIZATION  
to add spermatozoa adoption  
and the "Article of Amendment"  
ARC 8/7

Office Use Only



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08/04/03--01076--018 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
ARC 8/7

**KING LONG OF AMERICA INC.**

Huntington Square II  
Suite 330  
Miramar, Florida 33027  
Phone 954-499-1925  
Fax 305-402-0386

July 28, 2003

Sect. of State  
Florida Div of Corp  
p.o. box 6327  
Tallahassee Fl. 22314

Please find enclosed a check in the amount of \$35.00 to effect the corporate name change enclosed.

Should you have any questions please contact me.

Sincerely,

Martin Werner

A handwritten signature in black ink, appearing to be 'Martin Werner', written over a circular stamp or seal.

ARTICLES OF AMENDMENT

**KING LONG OF AMERICA INC.**

Huntington Square II  
Suite 330  
Miramar, Florida 33027  
Phone 954-499-1925  
Fax 305-402-0386

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

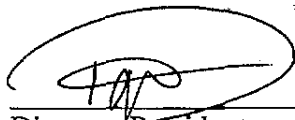
**Corporate Resolution: Name Change**

This Corporate Resolution is dated July 28, 2003 and states that on this date the Director, President and Incorporator of the Company, Daniel Werba, has resolved to change the name of the Company from KING LONG OF AMERICA INC. to KING BUSES OF AMERICA INC.

That said resolution is hereby adopted by the Company and that said name is changed from King Long of America Inc. to;

/shareholders

**KING BUSES OF AMERICA INC.**

  
\_\_\_\_\_  
Director, President  
Daniel Werba

07/27/03  
\_\_\_\_\_  
Date