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(Business Entity Name)

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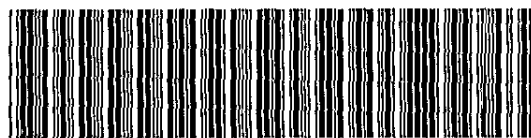
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

(1a)
Juan Valdes
Authorized the
Adoption Date And
the correction in the
Name.

Office Use Only

Anwend
(1a 12/7/04)



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04 NOV 30 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Juan E. Valdes
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012
Tel (305) 825-1985 Fax (305) 825-2948
e-mail: ValdesJuan@aol.com

November 26, 2004

Florida Department of State
Amendment Section
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

Re: Miami School Bus, Corp.

Sent Via Certified Mail

FILED
04 NOV 30 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Gentleman,

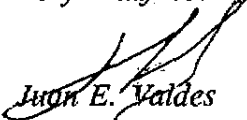
Enclosed here with you will find for proper filling the following documents:

1. 3 original Articles of Amendment to Articles of Incorporation of Miami School Bus, Corp.
2. Nelsa Valladares' check # 3036 for the filling fee in the amount of \$35.
3. Self addressed envelope.

If you need any additional information please let us know.

Thanks for your cooperation on this matter.

Very Truly Yours,


Juan E. Valdes

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI SCHOOL BUS CORP.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII

The officers and directors of the corporation are:

JUAN RIOS- President, Directors

YANET RIOS- Secretary, Director

LUIS GUERRA- Treasurer

Article II

The principal place of business address:

19901 N.E. 20 Court
Miami, FL 33179

The mailing address of the corporation:

P.O.Box 558568
Miami, FL 33256-8568

Article V

The name and Florida street address of the registrated agent is:

JUAN RIOS
19901 N.E. 20 Court
Miami, FL 33179

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:

THIRD: The date of each amendment's adoption: 11.16.2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

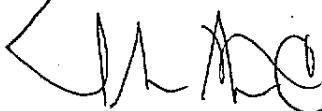
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. :
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of NOVEMBER, ~~19~~ 2004

Signature



(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)

JUAN RIOS

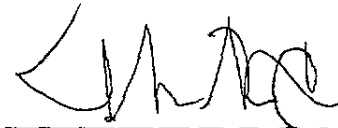
Typed or printed name

President

Title

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI SCHOOL BUS CORPORATION**

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above Corporation.

A handwritten signature in black ink, appearing to read 'Juan Rios', written over a horizontal line.

**JUAN RIOS, Register Agent
19901 N.E. 20 Court
Miami, FL 33179**

Dated: November 16, 2004