

AUG 17 2006 3:44PM

CAPITAL CONNECTION

NO. 21

Page 1 of 1

P04 000099471

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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From: Account Name : YOUR CAPITAL CONNECTION, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 AUG 18 AM 11:42

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLUE DAISY EXPRESS SERVICES, INC.

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T. Roberts AUG 18 2006

H06000207486 3

2006 AUG 18 AM 11:42

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BLUE DAISY EXPRESS SERVICES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000099471

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SUNSET DRIVING SERVICES CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - (amended)

The principal and mailing address of the Corporation is:

5850 Lakehurst Dr., Ste. 275, Orlando FL 32819

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H06000207486 3

H06000207486 3

The date of each amendment(s) adoption: 08/14/2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

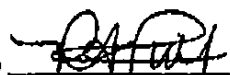
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roseane A. Pinto  
(Typed or printed name of person signing)

President, Director  
(Title of person signing)

FILING FEE: \$35

H06000207486 3