

P04000106687

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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04 AUG 12 PM 12:00

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI SUNSHINE TRANSPORTATION & LIMO INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2004

MIAMI SUNSHINE TRANSPORTATION & LIMO INC
7050 NW 177TH ST., STE. 205
HIALEAH, FL 33015

SUBJECT: MIAMI SUNSHINE TRANSPORTATION & LIMO INC
REF: P04000106687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE PERIOD IN THE CORPORATE NAME AFTER THE WORD "INC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6906.

Darlana Connell
Document Specialist

FAX Aud. #: E04000164248
Letter Number: 304A00049949

MIAMI Sunshine Transportation & Limo Inc.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,
this 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 ONE - The name of the corporation is
(amended) changed to Miami Sunshine Transportation Inc.*

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD The date of each amendment's adoption 8-10-04

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.

X The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

signed this 10 day of AUGUST, 2004

Signature

[Signature]
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

Oswaldo Torres

Typed or print name

INCORPORATOR

Title