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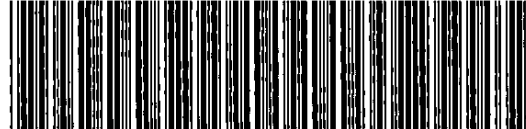
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JOSEFINA WILCHES BUS SERVICE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOSEFINA WILCHES BUS SERVICE, CORP.**

JOSEFINA WILCHES BUS SERVICE, CORP. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE IX- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John P. Navarro	President	935 SW 44 Ave. # A117 Miami, FL 33134
Josefina S. Wilches	Vice-President	935 SW 44 Ave. # A117 Miami, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND:

The date of all amendments adoption is on August 8th 2006.

FOURTH:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8th day of August, 2006

Signature: _____

Josefina Wilches
Vice-President

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Vice-President**