

12/30/2005 13:52 05221

Division of Corporations

BUSINESS

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0390

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

RECEIVED
05 DEC 30 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CLASSIC LINE EXPRESS, INC.

Certificate of Status	0
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Page Count	03
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05 DEC 30 PM 4:26

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Amendment

12/30/05

Dr

HOV 000 295 297.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED STATE
SECRETARY OF CORPORATIONS
05 DEC 30 PM 4:26

CLASSIC LINE EXPRESS, INC.

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

JOSEPH V. WARD
7360 N.W. 56 ST.
MIAMI, FL. 33166

DIRECTOR & VICE PRESIDENT

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:

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THIRD: The date of each amendment's adoption: 12-30-05

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

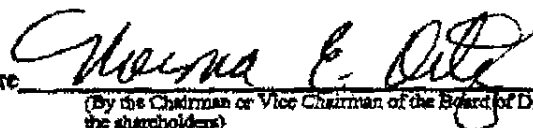
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 30 day of DECEMBER, 2005

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)

Norma E. Ortiz

(Typed or printed name)

DIRECTOR

(Title)

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