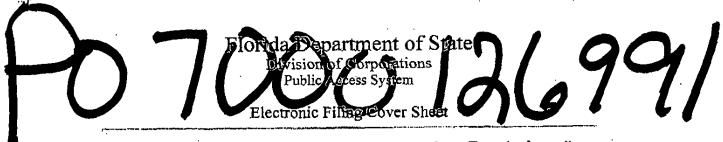
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Division of Corporations

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Division of Corporations

Fax Number : (850) 617-6380

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : 120060000012

Phone

: (305)826-5886

Fax Number

: (305)722-0535

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STARS LEARNING SCHOOL BUS, INC

Certificate of Status	0
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F/L E/D PAGE 02/04

2008 OCT -7 PMII: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

MARTIN ACCOUNTING

	ING SCHOOL BUS, INC	
(Name of Corporation as curre	ently filed with the Florida Dept. of S	itate)
	7000126991	
(Document Num	abor of Corporation (if known)	
Pursuant to the provisions of section 607.100 following amendment(s) to its Articles of Income	6, Florida Statutes, this Florida Prof poration:	it Corporation adopts the
A. If amending name, enter the new name of	f the corporation:	
The new name must be distinguishable a "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or . Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if app	licable:	
(Principal office address MUST BE A STREE		
		
C. Epter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)	<u>CE BOX</u>)	
•		
D. If amending the registered agent and/or r new registered agent and/or the new regis	egistered office address in Florida, e	nter the name of the
	stereu omice what ess.	,
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
•		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changir	ng Registered Agent:	
I hereby accept the appointment as registered position.	l agent. I am familiar with and acc	ept the obligations of the
	ignature of New Registered Agent if ch	hauring

Page 1 of 3

removed as	od title, name, and address of eac	nter the title and name of each officer h Officer and/or Director being added	d:
	itional sheets, if necessary)		
Title	<u>Name</u>	Address	Type of Action
<u>VPDT</u>	ALONSO ISAIAS	9041 BYRON AVE SURF SIDE, FL 33154	
			Add Remove
	dditional sheets, if necessary). (B		
		· · · · · · · · · · · · · · · · · · ·	
	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
provisio	ons for implementing the amenda	ge, reclassification, or cancellation of nent if not contained in the amendme	issued shares, at itself:
(if n	ot applicable, indicate N/A)		

Page 2 of 3

Th	he date of each amendment(s) adoption: <u>10/05/2008</u>
EA	ffective date <u>if applicable</u> : 1	0/05/2008
~		(no more than 90 days after amendment file date)
Αd	doption of Amendment(s)	(CHECK ONE)
	The amendment(s) was/were by the shareholders was/wen	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
		approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
	"The number of votes ca	st for the amendment(s) was/were sufficient for approval
	by	. 19
		voting group)
	action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
	Dated_10/0 <u>5/</u> Signature∕\(\text{\text{B}}\)	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court
	appoi	nted fiffuciary by that fiduciary)
	••	
·	•	IŞAIAS ALONSO
		(Typed or printed name of person signing)
		VICE PRESIDENT/DIRECTOR
		(Title of person signing)