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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6380
From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 23 PM 3:52

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHUTTLE SERVICE ONLINE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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06/23/09

De

Amend.

HO90001488463.

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

SHUTTLE SERVICE ONLINE, CORP.

(Present name)

Pursuant to the provisions of action 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 number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

2561 NE 192 ST
MIAMI, FL. 33180

THE NEW MAILING ADDRESS IS:

2561 NE 192 ST
MIAMI, FL. 33180

ARTICLE V REGISTERED AGENT

FUENTES, JAIRO
1935 TAFT STREET
HOLLYWOOD, FL. 33020

REGISTERED AGENT

CHANGE ADDRESS:

FUENTES, JAIRO
2561 NE 192 ST
MIAMI, FL. 33180

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

FUENTES, JAIRO
LUGO, OLIVER

PRESIDENT
VICEPRESIDENT

DELETE:

LUGO, OLIVER

VICEPRESIDENT

CHANGE ADDRESS

FUENTES, JAIRO
2561 NE 192 ST
MIAMI, FL. 33180

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 6/19/09.

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

X- 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 19 day of June 2009.

Signature X

(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)

Oliver Hugo
Typed or printed name

Vice President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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