

Aug 02 2005 10:56 AM TFS

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Division of Corporations

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**Florida Department of State**  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BESTWAY BUS SERVICE, INC.**

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Ps 8/2/05  
Amend

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF**

**BESTWAY BUS SERVICE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared Eulalia Roura, Reynaldo Morera & Rosa Vilalta who first by me being duly sworn deposes and says:

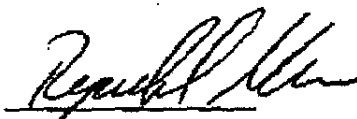
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to resign Eulalia Roura as Treasurer and Director, and to add Rosa Vilalta as Treasurer and Director of the company.

Second: Be it amended that the corporation's officers are hereby changed and shall hereafter be known as Reynaldo Morera as President, Secretary and Director, Marciel Morera as Vice-President, Rosa Vilalta as Treasurer and Director, and Bertha Martos as Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 11<sup>th</sup> day of July 2005.

Fifth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Reynaldo Morera, President