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Division of Corporations

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BASIC AMENDMENT

BESTWAY BUS SERVICE, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
BESTWAY BUS SERVICE, INC.

'BEFORE ME, the undersigned authority, this day personally appeared Reynaldo Morera 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 delete Susana Vilalta as Treasurer/Director and include Eulalia Roura as Treasurer/Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Reynaldo Morera as President/Secretary/Director, Maricel Morera as Vice-president/Treasurer, Bertha Martos as Director, and Eulalia Roura as Director of the company.

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 19th day of August 2003.

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


Reynaldo Morera, President