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RECEIVED  
04 AUG 30 AM 9:43  
DIVISION OF CORPORATION

FILED  
04 AUG 30 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

*Amend.*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. M.G. BUS SERVICE & TOURS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 AUG 30 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M G BUS SERVICE & TOURS, Inc.

(PRESENT NAME)

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 number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD AGOSTIN GÁMEZ - PRESIDENT  
14400 So. DENKER AVE GARDENA, CALIF-90247  
ADD: MARTHA GARCIA - VICE - PRESIDENT  
1236 SW. 118th Ave - FLA 33184  
ADD: PAVEL CAPOTE - SECRETARY  
1236 SW. 118th Ave - FLA - 33184  
Delete - MARTHA GARCIA AS 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.

THIRD: The date of each amendment's adoption: 8/25/04

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 for each voting group entitled to vote separately on each 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 25 day of August, 2004.

Signature [Signature]  
(By the Chairman or Vice Chairman of the 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)

MARTHA GALCIA  
Typed or printed name

President  
Title