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# LAZARUS

## CORPORATE FILING SERVICE

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AUTO BUS AMERILINES, CORP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Articles of Amendment  
To  
Articles of Incorporation  
Of

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SECRETARY OF STATE  
TALLAHASSEE  
Doc No: 498000082008A

AUTO BUS AMERILINES, CORP  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE I – PRINCIPAL PLACE OF BUSINESS**

DELETE: 19380 COLLINS AVE #727 SUNNY ISLES, FL 33160  
ADD: 18407 WEST DIXIE HWY MIAMI, FL 33160

**ARTICLE V – REGISTERED AGENT ADDRESS**

DELETE: 19380 COLLINS AVE #727 SUNNY ISLES, FL 33160  
ADD: 18407 WEST DIXIE HWY MIAMI, FL 33160

**Second:** If any 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: SEPTEMBER 24, 2008.

**Fourth:** Adoption of amendment(s) (check one)

       The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

       The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

  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)

\_\_\_\_\_  
(continued)

Signed this 24 day of SEPTEMBER, 2008.

By \_\_\_\_\_

(Chairman or Vice Chairman of Board of Directors, President or other  
Officer if adopted by the shareholders)

OR

( A director or incorporator if adopted by the directors or incorporators)

\_\_\_\_\_  
JOSE E. LAURIA

(Typed or printed name)

\_\_\_\_\_  
PRESIDENT

(Title)

Signed this 24 day of SEPTEMBER, 2008

AUTO BUS AMERILINES, CORP

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

( A director or incorporator if adopted by the directors or incorporators)


JOSE E. LAURIA

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature 

(Registered Agent)

Dated: 09/24/08