

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

Fax Number

: (305)716~0346

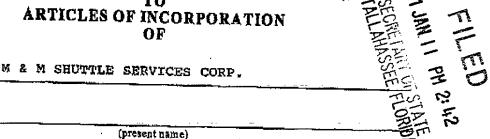
BASIC AMENDMENT

M & M SHUTTLE SERVICES CORP.

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Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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)

Article 7 - Directors Delete the following:

Ana M. Trujllo (previously Director & Vice-President)

Elvira Reina (previously Director and Secretary)

Add:

Rafael Rojas -6135 SW 129 PL. #1905, Miami, FL 33183 - Treasurer Amparo Guevara - Secretary -6135 SW 129 FL. #1905, Mizmi, FL 33183 Gabriel Rojas - Vice-Pres. -6135 SW 129 PL. #1905, Miami, FL 33183 Elizabeth Gil - Director -6135 SW 129 PL. #1905, Miami, FL 33183 Carlos A. Quiroz - Director -6135 SW 129 PL. #1905, Miami, FL 33183

Article 3 - Shares

The authorized common stock of the company is increased to 3000 (threethousand) shares at \$100per share for a total stock of 300,000 (three hundred thousand) shares.

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:

October 2, 2000. THIRD: The date of each amendment's adoption:

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

- ±0.100000	M 4,85,3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	۵	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
	D _.	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.
Si	Sig	gned thisO day ofO CTOBER
		OR
		(By a director if adopted by the directors)
		OR
	•	(By an incorporator if adopted by the incorporators)
		Mauricio Escobar
		Typed or printed name
		President and Director
		Title

Prepared by: Escarpio & Company 10661 Kendall Dr. S204 Miami, FL 33176 (305)275-0055