

P99 000047382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

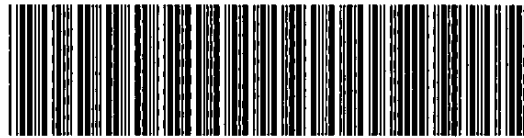
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

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06/16/06--01038--006 \*\*43.75

*Amend*

T. Roberts JUN 21 2006

06 JUN 16 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**A & M ACCOUNTING & PROFESSIONAL SERVICES, INC.**  
Member of National Society of Accountants  
Notary Public - Income Taxes - Personal & Corporations -  
**Certified Tax Professional**  
1695 NE.123rd.St. N. Miami, Fl. 33181 TE(305) 893-2670 FAX#(305) 893-7231

**June 12, 2006**

**Florida Dept. of State  
Division of Corporation  
AMENDMENT SECTION**

**Dear Sir:**

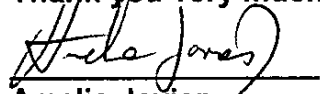
**We are sending you a check of \$43.75 covering  
FILING FEES & CERTIFICATE OF STATUS  
for the Company .**

**J.M.S. TRANSPORTATION & TOURS, INC.**

**Please return the Articles of Amendment to our office.**

=====

**Thank you very much**



**Amelia Javier  
Public Accountant**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
**J.M.S. TRANSPORTATION & TOURS, INC.**

FILED  
06 JUN 16 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-----  
(Present name)

P99000047382  
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(Document Number of Corporation (if Known))

**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 VIII : Directors**

**Amended: Juan Manuel Scatena (President) 50% Shares.**

**Amended: Veronica I. Scatena (V.President) 50% Shares.**

**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: June 12, 2006**

**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 statements 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 \_\_\_\_\_

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 12 day of June . 2006



Signature

(By the Chairman or Vice Chairman of the Board of 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)

**JUAN MANUEL SCATENA**

-----  
Typed or printed name

**President**

-----  
Title