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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

P 99000084548

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Incorporation of Kissimmee
Shuttle Service, Inc.

500003241215--2
-05/05/00--01082--003
****35.00 ****35.00

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Kissimmee Shuttle Service, Inc., together with a check for \$35.00 to cover the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy to this office.

NC
5-19-00
bbs

Sincerely yours,

William P. Weatherford, Jr.

FILED
00 MAY -5 AM 9:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WPWjr/ddd
Enclosures
cc: James Demmerley

E:\WPW\CLIENT\KSS\ART-AMD.LTR

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF KISSIMMEE SHUTTLE SERVICE, INC.**

FILED
00 MAY -5 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation:

Article I - Name

The name of the corporation is KISSIMMEE SHUTTLE SERVICE, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated April 28, 2000 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated April 28, 2000, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

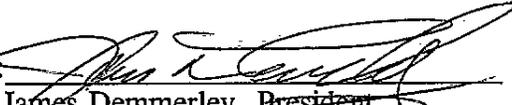
"ARTICLE 1 - Name. The name of this Corporation shall be OSCEOLA TRANSPORTATION SERVICES, INC."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated April 28, 2000.

KISSIMMEE SHUTTLE SERVICE, INC.

By: 
James Demmerley, President