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LAW OFFICES OF
DELAIDA ESTEFANO, P.A.
11050 SW 88TH STREET
SUITE 108
MIAMI, FLORIDA 33176

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

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(Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend.

V SHEPARD JAN 16 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI STAR BUS LINES CHARTER AND TOURS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 PM 3:20

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

These articles will be added to the Articles of Incorporation under Article 6.

FIRST: Amendment adopted: The shares(100)issued to Grace V. Romero on June 2, 1998, stock certificate number (2) is hereby cancelled. The shares (100) issued to Olga Romero on June 11, 1992, stock certificate number 2 is hereby cancelled.

If the 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: Stock certificate issued to Gisela Carnett for 100 shares on July 3, 1998 is the only valid share and will replace all others.

The date of the amendment's adoption: July 3, 2001.

SECOND: Amendment adopted: The new registered agent will be the Law Offices of Delaila J. Estefano, P.A., at 11050 SW 88th Street, Miami, Florida 33176.

The date of the amendment's adoption: July 3, 2001.

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on July 3, 2001.


Gisela Carnett, Sole Shareholder/President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Miami Star Bus Lines Charter and Tours, Inc.
2. The name and address of the registered agent and office is:

Law Offices of Delaila J. Estefano, P.A.
11050 SW 88th Street, Suite 108
Miami, Florida 33176, Florida

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Law Offices of Delaila J. Estefano, P.A.