



V42819

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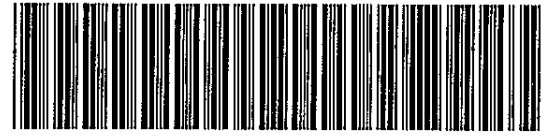
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Amend.

*JB
1/3*

Law Offices of Gomez & Associates, P.A.

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December 19, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: 1. *Amendment to Articles of Incorporation of MIAMI STAR BUS LINES CHARTER, INC..*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the enclosed Amendment to the Articles of Miami Star Bus Lines Charter and Tours, Inc.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,


Jose Gomez, Esquire
For the Firm

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
MIAMI STAR BUS LINES CHARTER AND TOURS, INC.**

Pursuant to the provisions of Section 607.1006 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. **OLGA ROMERO** is removed as Secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

A. NONE

THIRD: The date of each amendment's adoption: August 16, 2005.

FOURTH: Adoption of Amendment(s)

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

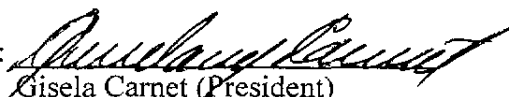
 X The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the 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 number of votes cast for the amendment(s) was/were sufficient for approval
by _____

Signed this 15 day of August 2005.

By: 
Gisela Carnet (President)

SECRETARY
DIVISION OF CORPORATIONS
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