

LAW OFFICES

JOHN G. PIERCE

ATTORNEYS & COUNSELORS AT LAW

800 NORTH FERNCREEK AVENUE

ORLANDO, FLORIDA 32803

TELEPHONE (407) 898-4148

P98000002845

November 30, 1998

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32314

400002701234--9
-12/03/98--01026--001
*****43.75 *****43.75

Re: Ybor City Shuttle Systems, Inc.
Raven Moon Entertainment, Inc.
International Resorts and Entertainment Group, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation in the above-captioned matter for filing with your division. Please return one certified copy of the Articles to me for my file.

Also enclosed is a check in the amount of \$43.75 for the following costs:

Filing Fees	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 43.75

Thank you for your cooperation in this matter.

Sincerely,

John G. Pierce

JGP:ams
Enclosure

FILED
98 DEC 31 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-31-98
P98000002845
789/2470
385
Amend
cc copy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

JOHN G. PIERCE
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803

SUBJECT: YBOR CITY SHUTTLE SERVICE, INC.
Ref. Number: P98000002845

We have received your document for YBOR CITY SHUTTLE SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00058665

*Sum
NC*

RECEIVED
99 DEC 30 AM 9:01
DIVISION OF CORPORATIONS

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
YBOR CITY SHUTTLE SERVICE, INC.

THE UNDERSIGNED, being the President and Secretary of Ybor City Shuttle Service, Inc. do hereby amend its Articles of Incorporation as follows:

SHARES

The capital stock of the Corporation shall consist of one hundred million (100,000,000) shares of common stock having a par value of \$0.0001 per share and fifty million (50,000,000) shares of preferred stock having a par value of \$0.0001 per share.

The date of adoption was October 21, 1998. The amendment was duly approved by the board of directors. Shareholder action was not required.

This amendment will be effective upon filing. The manner of the adoption of the article of amendment constitutes full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

IN WITNESS WHEREOF, I have hereto subscribed to and executed this Amendment to Articles of Incorporation this 22nd day of December, 1998.

YBOR CITY SHUTTLE SERVICE, INC.

By: [Signature]
Wallace L. Strawder, President

By: [Signature]
Wallace L. Strawder, Secretary

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 22nd day of December, 1998 by Wallace L. Strawder, as President and Wallace L. Strawder as Secretary who are personally known to me or have produced as identification.

[Signature]
Notary Public

My commission expires:

