

25 March 2008

Hon. Tomas R. Osmeña
 Mayor
 City Hall, M.C. Briones St., Cebu City

Thru: Mr. Arnel Tancinco
 Executive Officer
 City Traffic Operation Management Office

Sir:

In connection with your vision to improve the public transportation system of your city, we would like to offer our existing twelve (12) units air-conditioned bus units for your good office to deploy to wherever route your office feel appropriate.

However, in case we would be allowed to choose, the following route is of interest to us:

- 1) SM Mall - Bulacao and vice versa
- 2) Talambun - Ayala - SM Mall - Colon and vice versa

Below is one of our existing bus with actual design:



Enlarge beautiful photos of the City's tourist attractions are prominently depicted on both sides and back of each bus. We think this will promote and improve local tourism. The bus itself will serve as an *additional attraction in the city* because of its eye-catching designs. We believe that this is a positive direction to have mobility in the city and might help lessen traffic congestion. The inside air-conditioned accommodation of the bus is superbly well arranged and designed for the comfort of a city bus operations.

All said bus units are presently in Zamboanga City, in good running conditions, and can easily be transported to Cebu City anytime. Enclosed is our corporation paper for your perusal. We shall comply with any city ordinances that shall regulate the operations of said bus units and coordinate closely with your office.

We hope that your Honor will find our project meritorious and give us your imperative of positive considerations with a city resolution endorsing favorably its implementation.

Thank you very much and more power.

Very truly yours,

 Alexander A. Tan
 President

MINUTES
OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF GOODVOY, INC.
HELD ON March 24, 2008
IN MANDALUYONG CITY



Present

Alexander A. Tan

Jessie L. Tan

Stephanie Marie L. Tan

(Constituting a Majority)

CALL TO ORDER

Mr. Alexander A. Tan, Chairman of the Board and President called the special meeting to order and present thereafter, Stephanie Marie L. Tan recorded the minutes:

" GRANTING AUTHORITY TO TO APPLY FROM THE LAND TRANSPORTATION FRANCHISING AND REGULATORY BOARD FOR A CERTIFICATE OF PUBLIC CONVENIENCE WITH PROVISIONAL AUTHORITY TO OPERATE AIR-CONDITIONED CITY BUS SERVICE IN CEBU CITY AND ANY OTHER PERMITS AND OR RESOLUTIONS FROM OTHER GOVERNMENT OFFICES. "

The chairman and President said that the special meeting was held for the purpose of granting the authority to the company, through, GILBERT L. ALVAREZ to apply from Land Transportation Franchising and Regulatory Board (LTFRB) for a Certificate of Public Convenience (CPC) with Provisional Authority (PA) to operate air-conditioned PUB City Bus Services in Cebu City and any other permits and resolutions from other Government offices and to sign the necessary documents pertaining in behalf of the company and to be a company's representative in any government and private offices. After discussing and upon motion duly made and seconded, the following resolution was unanimously approved:

RESOLVED, that the corporation granted and bestows to GILBERT L. ALVAREZ to apply from Land Transportation Franchising and Regulatory Board (LTFRB) for a Certificate of Public Convenience (CPC) with Provisional Authority (PA) to operate an air-conditioned PUB City Bus Services in Cebu City and any other permits and resolutions from other Government offices and to sign the necessary documents pertaining in behalf of the company and to be a company's representative in any government and private offices.

RESOLVED, further that this resolution take effect immediately and shall continue to be valid and binding unless expressly modified and repeated by another resolution of the Board of Directors.

ADJOURNMENT

There being no other business on the agenda, the meeting was adjourned.

ATTESTED BY

A handwritten signature in black ink, appearing to read "Alexander A. Tan".
ALEXANDER A. TAN
President

JESSIE L. TAN

STEPHANIE MARIE L. TAN
Secretary of the Meeting



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

Company Reg. No. CS200520818

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

GOODVOY, INC.
(Formerly: **GOOD VOYAGE SHIPPING LINES, INC.**)
(Amending Articles I & II thereof.)

copy annexed, adopted on October 18, 2006 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 14th day of December, Two Thousand Six.




BENITO A. CATARAN
Director

Company Registration and Monitoring Department



BUS-1004 RFC-584
 2004 ISUZU RND149601
 LxWxH: 29'4" x 7'6" x 9'10"
 26 SEATER 75 STANDING



650T

AS IS WHERE IS

SIDE VIEW

Mr. Gilbert Alvarez (Callon: 0915 564-0586)

Broker (1% commission on actual price sold)

Buyer to decide his broker. Commission from Seller.

Location: Zamboanga City

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BUS-1010 RFX-620
 2004 ISUZU 6082-173102
 EXWAL: 55'0" x 8'3" x 10'2"
 42 SEATER 40 STANDING



850T
 AS IS WHERE IS

SIDE VIEW
 Mr. Gilbert Alvarez (Cellno: 0915 564-0586)
 Broker (1% commission on actual price sold)
 Buyer to decide his broker. Commission from Seller.

Location: Zamboanga City



Republic of the Philippines
DEPARTMENT OF TRANSPORTATION & COMMUNICATIONS
LAND TRANSPORTATION OFFICE

LTO Form No. 3



East Avenue, Quezon City
Subic Bay Metro Auth Ext. Ofc.

CERTIFICATE OF REGISTRATION**BUS-1001**

CR No.

4408905-4

DATE

09/19/2006

(MM/DD/YYYY)

MY FILE NO. 0386-00000119388	PLATE NO. RDZ964	ENGINE NO. 6D22-158450	CHASSIS NO. MP218M-88005
DEIGNOMINATION Truck Bus	PYTON DISPLACEMENT 6000	NO. OF CYLINDERS 6	FUEL DIESEL
MAKE Mitsubishi	SERIES CITY	BODY TYPE BUS	BODY NO. YEAR MODE 2001
GROSS WT 15000	NET WT 7500	Shipping WT 7500	NET CAPACITY 7500

COMPLETE CHASSIS MAKE

GOODVOY, INC.

ILLUSTRATION RECORDING DETAILS

UNIT PREFIX HIGHLAND TOWER 1 CITY OF MANDALUYONG NCR SECOND DISTRICT NATIONAL CAPITAL

REGION

ENLARGED TO

000-000-000-000

DETAILS OF FIRST REGISTRATION

OR NO.
000000030027028

OR DATE

02/21/2006

AMT

8,250.00

This is to certify that the Motor Vehicle described herein is duly registered. This certificate is valid only when signed by authorized LTO Officials. Properly sealed and accompanied by Official Receipt as proof of payment. Any unauthorized erasure or alteration herein will invalidate this document.

REGISTRANT'S SIGNATURE

ANNEL R. LONDO
TO O. CALINGO
CHIEF OF OFFICE

BY:



Republic of the Philippines
DEPARTMENT OF TRANSPORTATION & COMMUNICATIONS
LAND TRANSPORTATION OFFICE

Field Office - Subic Bay Metro Auth Ext. Ofc. Field Office Code

0386

OFFICIAL RECEIPT**373939731**

DATE

09/19/2006

RECEIVED FROM (Last name, First name, MI)

000-000-000-000

GOODVOY, INC.

ADDRESS (No. Street, City, Municipality, Province, Zip Code)

UNIT PREFIX HIGHLAND TOWER 1 CITY OF MANDALUYONG NCR SECOND DISTRICT 6

PAYMENT DETAILS**BREAKDOWN OF PAYMENT**

Transaction: VXFRT1

Legal Retains Fund 10.00

0103860091920060006-01

Tly of Ownership 50.00

Posted: Sep 19 2006

Comp Fee 103.00

PRIVATE Truck Bus/NA/DIESEL/WT

Nothing Follows

SE

File No. 03860000119388

Plate No. RDZ964

Gross Weight: 15000

CASH 229.06

A.R. RECEIPT

Not valid if not accompanied by CR and C.R.C. if for hire

TOTAL AMOUNT PAID**229.06**

The SUM of payment:

Two Hundred Twenty Nine And 06/100 Pesos Only

MODE OF PAYMENT

CASH

CHIEF OF OFFICE
L. M. CALINGO
L. M. CALINGO

GABRIEL
L. M. CALINGO

BUS-1001



Republic of the Philippines
 DEPARTMENT OF TRANSPORTATION & COMMUNICATIONS
LAND TRANSPORTATION OFFICE
 East Avenue, Quezon City
 Subic Bay Metro Auth. Ext. Ofc.

LTO Form No. 2



CERTIFICATE OF REGISTRATION

BUS-1004 RFC-584

CR No. **5038746-6**

DATE **03/29/2007**

PLATE NO. 0386-00000140194	PLATE NO. RFC584	ENGINE NO. 68G1-696491	CHASSIS NO. LR512J-2556906
REGISTRATION Truck Bus	REGISTRATION 8000	NO. OF CYLINDERS 6	FUEL DIESEL
MAKE Isuzu	MODEL ISUZU	BODY TYPE CITY BUS	BODY NO. 2002
GROSS WT 8500	NET WT 4250	CARRYING WT 4250	NET CAPACITY 4250

OWNER'S NAME: **GOODVOY INC.** TELEPHONE NO./CONTACT DETAILS:

ADDRESS: **PAZAMBA ST. COR. RIVERA ST. (BARBER) / QUEZON CITY NCR SECOND DISTRICT NATIONAL CAPITAL REGION**

ENCUMBERED TO: **000-000-000-000**

DETAILS OF FIRST REGISTRATION OR CR NO. **000000042067578** CR DATE **02/02/2007** AMT. **4,300.00**

This is to certify that the Motor Vehicle described herein is duly registered. This certificate is valid only when signed by authorized LTO OFFICERS. Properly signed and accompanied by Official Receipt as proof of payment. Any change or alteration herein will invalidate this document.

BY: **REYNALDO L BERROYA**
 CHIEF OF OFFICE
 Signature: *[Signature]*



Republic of the Philippines
 DEPARTMENT OF TRANSPORTATION & COMMUNICATIONS
LAND TRANSPORTATION OFFICE
 East Avenue Quezon City
 Subic Bay Metro Auth. Ext. Ofc.

Field Office

Field Office Code **2006**

OFFICIAL RECEIPT 455916101 DATE **03 29 2007**

RECEIVED FROM (LAST NAME, First name, MI)

ADDRESS (City, Province, Zip Code)

PAYMENT DETAILS

Registration Fee of P21
 20025603220090060 - 01
 P=000 P=00 2007
 000-478 Truck Bus (R) (R) (R) (R) (R) (R)
 By
 P=000 00000140194
Plate No : RFC584
 Gross Weight: 8500

CASH

4,300

BREAKDOWN OF PAYMENT

Local Registration Fund
 Title of Ownership
 Comp Fee
 "Sticking Papers"

Total amount paid in cash accompanied by CR and CRIC if for hire

TOTAL AMOUNT PAID

4,300.00

The sum of amount in words: Four thousand three hundred and 00/100 Pesos only

MODE OF PAYMENT

Signature of Chief of Office
CHIEF OF OFFICE
 Signature Date

Signature of Cashier
CASHER
 Signature Date

KNOW ALL MEN BY THESE PRESENTS:

That I, ALEXANDER A. TAN, Filipino, of legal age, married to Jessie L. Tan, with residence at 8 Zalameda St., Corinthian Gardens, Quezon City, President of Goodvov, Inc. (TIN No.108-584-134-000) and for and in behalf of the company, SELL, TRANSFER AND CONVEY 1 (one) unit AS-IS-WHERE-IS Air-conditioned Bus to wit:

BUS NUMBER	
PLATE NUMBER	
YEAR MODEL	
BODY TYPE	
CHASSIS NUMBER	
ENGINE MAKE	
ENGINE NUMBER	
NUMBER OF CYLINDER	
LTO MV FILE NUMBER	
FUEL	
GROSS WEIGHT	
NET WEIGHT	
SHIPPING WEIGHT	
NET CAPACITY	

That for and in consideration of the sum of _____
_____ PESOS, Philippine Currency, receipt of which in full hereby acknowledge from

_____ with (TIN No. _____),
Filipino, legal age, _____ and resident of _____
by virtue of these presents, I hereby SELL, TRANSFER and CONVEY, unto said VENDEE, his heirs, successors and assigns, the above-described air-conditioned bus, free from any and all forms of liens or encumbrances, whatsoever.

IN WITNESS WHEREOF, We have hereunto set our hands this _____ day of _____, 2008 at _____
_____ City, Philippines.

VENDEE

ALEXANDER A. TAN
VENDOR

