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DOUGLAS R. FULTHORPE, CPA, P.A.

627 31st Avenue, North
St. Petersburg, FL 33704-2136

Tel: 727-403-3538
Fax: 727-820-0110
e-mail: dougf@IntNet.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:31

October 7, 2002

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

200008309822--16
-10/10/02--01089--016
*****43.75 *****43.75

RE: **FLORIDA LIVE STEAMERS, CENTRAL DIVISION, INC.**

Dear Sir:

Please file the enclosed Certificate of Amendment of Articles of Incorporation. I have enclosed \$43.75 to cover the cost of filing and obtainment of a certified copy.

Sincerely,

D R Fulthorpe, CPA
Douglas R. Fulthorpe, CPA

DRF/d
Enc.

N/C

V SHEPARD OCT 14 2002

FLORIDA LIVE STEAMERS, CENTRAL DIVISION, INC.

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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This is to certify that the following Amendments were made to the Articles of Incorporation of Florida Live Steamers, Central Division, Inc. on the 5th day of January, 2002, by a unanimous vote of the voting members of the corporation.

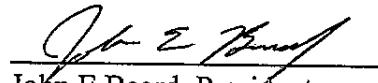
RESOLVED: That Article I of the Articles of Incorporation shall be changed to read as follows:

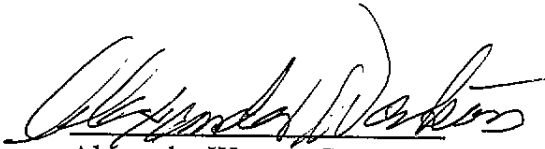
ARTICLE I.

NAME OF CORPORATION

The name of this corporation is

LARGO CENTRAL RAILROAD, INC.


John E Beard, President


Alexander Watson, Secretary