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Miller, Shine & Bryan, P.A.

ATTORNEYS AT LAW

Joe C. Miller
Board Certified
Civil Trial Lawyer
Judith G. Shine
Linda Logan Bryan

P.O. Box 3376
97 Orange Street
St. Augustine, Florida 32085-3376
(904) 824-0484

March 3, 2000

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

Re: First Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed find an original and one copy of the First Amendment to the Articles of Incorporation and a check for \$43.75 to cover the filing fee and a certificate of status, which we respectfully request that you provide to us. Should you have any questions or concerns, please contact the undersigned at the address or telephone number above.

Sincerely,

Linda Logan Bryan
Linda Logan Bryan

FILED
00 MAR -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure
LLB/tt

cc: Donna Lee Miller, Director and Shareholder

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N/C

V. SHEPARD MAR 17 2000

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ORIGINAL ST. AUGUSTINE ELECTRIC CAR COMPANY

FILED
00 MAR -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

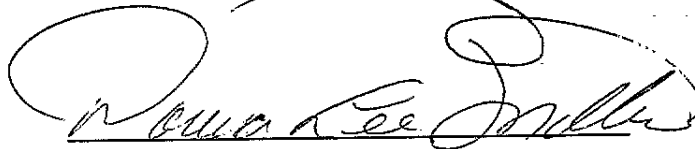
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Paragraph 1 is amended to change the name of the corporation from The Original St. Augustine Electric Car Company to The Original St. Augustine Electric Car Company, Inc., adding "Inc." to the official corporate name.

SECOND: The date of the amendment's adoption: March 3, 2000

THIRD: The amendment was approved by the sole shareholder and director.

Signed this 3rd day of March, 2000.



Donna Lee Miller
Sole Shareholder and Director/President