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2005 APR -4 P 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Michael Hric, P.A.
Attorney at Law
2801 Fruitville Road, Suite 100
Sarasota, Florida 34237-5336

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reply to:
Post Office Box 49823
Sarasota, Florida 34230-6823

Telephone: (941) 954-1359

Fax: (941) 953-2501

March 30, 2005

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

RE: TROLLEY 1897, LLC
TROLLEY SYSTEMS OF AMERICA, INC.

Dear Sir/Madam:

The enclosed Articles of Amendment for Trolley 1897, LLC, one (1) copy thereof and fees are submitted for filing. Please return all correspondence concerning this matter to Michael Hric, P.A., Attn: Michael Hric, Esq., 2801 Fruitville Road, Suite 100, Sarasota, Florida 34230.

Also enclosed is our check made payable to the Florida Department of State in the amount of \$55.00 to cover the following fees:

Filing Articles of Amendment:	\$25.00
Certified Copy of Articles of Amendment:	<u>30.00</u>
	\$55.00

The enclosed Articles of Amendment for Trolley Systems of America, Inc., one (1) copy thereof and fees are submitted for filing. Please return all correspondence concerning this matter to Michael Hric, P.A., Attn: Michael Hric, Esq., 2801 Fruitville Road, Suite 100, Sarasota, Florida 34230.

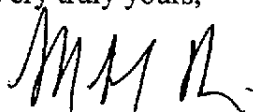
Also enclosed is our check made payable to the Florida Department of State in the amount of \$87.50 to cover the following fees:

Filing Articles of Amendment:	\$35.00
Certified Copy of Articles of Amendment:	<u>52.50</u>
	\$87.50

FILED

Kindly forward to the undersigned the certified copy of each instrument, as filed, at your earliest convenience. Should you have any questions, please feel free to contact our office. P 12:39
Thank you for your assistance in this matter. Please note the forgoing is filed pursuant to a sale of business. Seller's written consent to transfer of the name Trolley Systems of America, Inc. or any similar name is used.

Very truly yours,



Michael Hric

MH/gw
Enclosures