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CLIENT NO. 029355 Account Number : 072720000036
MATTER NO. 73589 Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF AMENDMENT WITH AN EFFECTIVE DATE OF TODAY, JULY 20, 2000, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

BASIC AMENDMENT

TRANSPORT CAPITAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Corporate Filing

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TRANSPORT CAPITAL GROUP, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **TRANSPORT CAPITAL GROUP, INC.** adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **TRANSPORT CAPITAL GROUP, INC.**
2. The original Articles of Incorporation for the corporation were filed on January 24, 2000, and assigned Charter No. P00000007300.
3. By written consent executed on July 20, 2000 by the sole shareholder and sole director of the corporation, respectively, the sole shareholder and sole director have approved, authorized and directed that the Articles of Incorporation shall be amended to change the name of the corporation to "LUGANO CORPORATION". The amendment was approved by the sole shareholder and the number of votes cast for approval was sufficient.

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **LUGANO CORPORATION**.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 20th day of July, 2000, on behalf of the corporation.

TRANSPORT CAPITAL GROUP, INC.,
a Florida corporation

By: Mark Golden
Mark Golden, President/Sole Director