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March 27, 2002

*name
Change
Amend*

Via Hand Delivery

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

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-03/27/02--01013--002
*****43.75 *****43.75

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

LAKESHORE GOLF CARS, INC.
Document Number: P00000100338

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures



FILED
02 MAR 27 PM 1:35
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
LAKESHORE GOLF CARS, INC.**

FILED
MAR 27 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Matthew Fitzgibbon, President of LAKESHORE GOLF CARS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is LAKESHORE GOLF CARS, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

the name of this Corporation is: STANLEY, INC.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on March 22, 2002, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Matthew Fitzgibbon, President of the Corporation, has hereunto set his hand this 22nd day of March, 2002.


Matthew Fitzgibbon, President