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August 31, 2001

Russell K. Dickson, Jr.

Internet Address: rdickson@fisherlawfirm.com

FEDERAL EXPRESS

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Toyota Metro Mag Group, Inc.
Our File Number: 431-1


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-09/06/01--01111--003
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Amendment to Articles of Incorporation of Toyota Metro Mag Group, Inc. After filing of the Articles of Amendment to Articles of Incorporation, we would appreciate your providing us with a certified copy of the document. We have also enclosed our check in the amount of \$43.75 representing your filing fee.

If you should require further information, please do not hesitate to call.

Very truly yours,


Russell K. Dickson, Jr.

RKD/cdf
Enclosures

cc: Glenn Brewer (via facsimile)
Kenneth Monhollen (via facsimile)
Vincent Gendusa (via facsimile)

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FILED
01 SEP -6 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gonend

T. LEWIS SEP 13 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOYOTA METRO MAG GROUP, INC.**

FILED
01 SEP -6 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VI

The names and addresses of the persons who will serve as officers are:

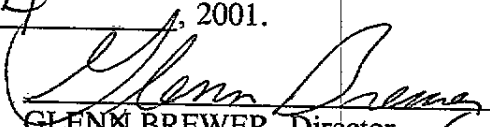
Name	Address	Title
Glenn R. Brewer	3800 W. Colonial Drive Orlando, Florida 32808	President and Secretary
Kenneth A. Monhollen	2535 N. Orange Blossom Trail Kissimmee, Florida 34744	Vice President

SECOND: The date of each amendment's adoption: August 31, 2001.

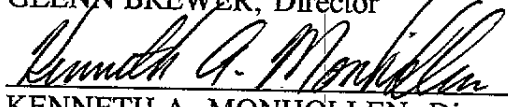
THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on September 4, 2001.



GLENN BREWER, Director



KENNETH A. MONHOLLEN, Director

RKD/cdf

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