

PO10000 74141

JEFFREY P. CARIO, P.A.
ATTORNEY AT LAW

ADMITTED TO PRACTICE

- . FLORIDA BAR
- . UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
- . UNITED STATES COURT OF APPEALS
ELEVENTH CIRCUIT
- . UNITED STATES SUPREME COURT

8235 RIVER COUNTRY DRIVE
SPRING HILL, FLORIDA 34607

(352) 592-0040
FAX: (352) 592-0041

+ BOARD CERTIFIED MARITAL AND
FAMILY LAW SPECIALIST

+ CERTIFIED FAMILY
MEDIATOR

August 9, 2002

Secretary of State
Division of Corporations
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

500007057025--9
-08/12/02--01070--005
*****35.00 *****35.00

Re: Articles of Amendment To Articles of Incorporation of Cruise Warehouse
International, Inc. To Bay Area Shuttle Incorporated

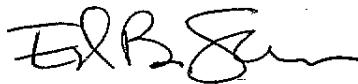
To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles
of Incorporation, together with a check in the amount of \$35.00.

By way of this correspondence, I would request that you please return the stamped
copy in the enclosed self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,



Eileen B. Jones,
Legal Assistant

/ebj
Enclosures

02 AUG 23 AM 11:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 26 2002

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+ BOARD CERTIFIED MARITAL AND
FAMILY LAW SPECIALIST

+ CERTIFIED FAMILY
MEDIATOR

August 22, 2002

Via: Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

RE: Cruise Warehouse International of Spring Hill, Inc.
Name Change

Dear Sir:

In connection with the above referenced corporation, enclosed please the original and one copy of revised Articles of Amendment to Cruise Warehouse International of Spring Hill, Inc., together with a copy of your letter dated August 16, 2002 acknowledging your receipt of the amendment fee. Also enclosed is a self addressed stamped envelope for return of file stamped copy of the Amendment to this office.

Thank you for your attention to this matter. Should you have any questions please do not hesitate to contact me.

Sincerely,



Donna Slavik
Legal Assistant

/ds
Enc.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

EILEEN B. JONES
JEFFREY P. CARIO, P.A.
8235 RIVER COUNTRY DRIVE
SPRING HILL, FL 34607

SUBJECT: CRUISE WAREHOUSE INTERNATIONAL OF SPRING HILL, INC.
Ref. Number: P01000074141

We have received your document for CRUISE WAREHOUSE INTERNATIONAL OF SPRING HILL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00048640

RECEIVED

02 AUG 23 AM 10:33

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
CRUISE WAREHOUSE INTERNATIONAL OF SPRING HILL, INC.**

FILED
02 AUG 23 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 26, 2001, document number P01000074141:

FIRST: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE I - NAME

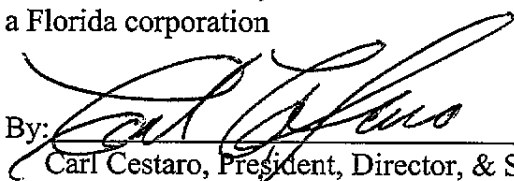
The name of the corporation is hereby changed to BAY AREA SHUTTLE INCORPORATED.

SECOND: The amendment was adopted by the Board of Directors on the 30th day of July, 2002.

THIRD: The amendment was approved by the undersigned as the sole shareholder of the corporation on the 30th day of July, 2002, which vote was sufficient for approval of the amendment.

DATED: August 22, 2002.

CRUISE WAREHOUSE INTERNATIONAL
OF SPRING HILL, INC.
a Florida corporation

By: 
Carl Cestaro, President, Director, & Sole
Shareholder