

STEPHANIE A. REINICKE, P.A.

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BOARD CERTIFIED IN REAL ESTATE

PH. 941-366-1630
FAX 941-366-0693

ALSO ADMITTED IN COLORADO

P010000078297
August 31, 2001

Florida Department of State
Division of Corporations
P. O. Box ~~5227~~ 6327
Tallahassee, Florida 32314

Re: **JOE'S TROLLEY STATION, INC./TROLLEY STATIONS, INC.**

Ladies/Gentlemen:

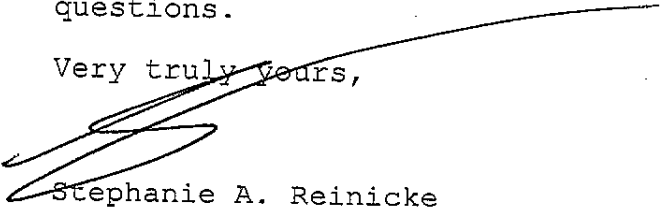
Enclosed are an original and duplicate original of the Articles of Amendment for JOE'S TROLLEY STATION, INC., and TROLLEY STATIONS, INC., along with an authorization allowing the use of the name TROLLEY STATION, INC. Please file these Articles of Amendment and return proof of the filing to this office.

Also enclosed are checks totalling \$70.00, constituting the filing fees for these amendments.

Please do not hesitate to contact this office should you have any questions.

Very truly yours,

200004588762--5
-09/14/01--01063--004
*****70.00 *****35.00


Stephanie A. Reinicke

/sar

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 24 PM 3:20

Name Change
LFT

10-24-2001

Donald A. Fisher, II
534 Oak Bay Drive
Osprey, Florida 34229

August 23, 2001

Florida Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

Re: Joe's Trolley Station, Inc./Trolley Stations, Inc.

Dear Sir or Madam:

Please consider this my authorization to allow Joe's Trolley Station, Inc. to use the name TROLLEY STATION, INC., effective immediately.

Sincerely,

A handwritten signature in black ink, appearing to be "Donald A. Fisher, II", written over a horizontal line.

Donald A. Fisher, II
President
Hardihood Investment
Corporation of Sarasota, Inc.,
f/k/a Trolley Stations, Inc.

WHN:gh
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 OCT 24 PM 3:20

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

JOE'S TROLLEY STATION, INC.,

A Florida Corporation

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article I shall be amended as follows:

ARTICLE I

Name

The name of this corporation is TROLLEY STATION, INC.

The foregoing amendment was duly adopted by the Directors on August 17, 2001, and the foregoing amendment was approved by the shareholders August 17, 2001. The number of votes cast by the shareholders for the amendment was sufficient for the approval.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

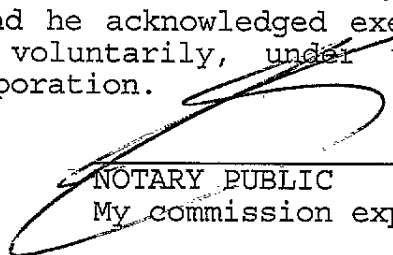
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17 day of August, 2001.


JOSEPH C. ARMSTRONG, President

ACKNOWLEDGMENT

I HEREBY CERTIFY that on this day, before me, personally appeared JOSEPH C. ARMSTRONG, as President of JOE'S TROLLEY STATION, INC., a Florida corporation, and he acknowledged executing the same in my presence freely and voluntarily, under the authority duly vested in him by said corporation.

(SEAL)


NOTARY PUBLIC

My commission expires:



Stephanie Ann Reinicke
My Commission CC886972
Expires December 16, 2003