

P020000041341

September 14, 2002

Florida Taxi, Inc.
4105 North Florida Avenue
Tampa, Florida 33603

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

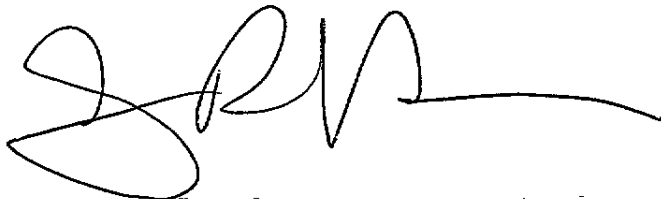
200007811852--6
-09/18/02--01011--006
*****43.75 *****43.75

Attention: Amendment Section

To Whom This May Concern:

Enclosed you will find amendments to the articles of incorporation of Florida Taxi, Inc. and a check in the amount of \$43.75 to cover the filing costs and a certified copy of the filed amendments made payable to the Department of State.

Thank You Very Much. I may be reached at (813) 966-1779



George R. Vallee
Secretary/Treasurer/Chairman of the Board of Directors

FILED
02 SEP 18 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25/02
sf
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA TAXI, INC.
PO2000041341
(Document Number)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following to its articles of incorporation:

ARTICLE V:

This corporation is authorized to issue Three Thousand (3000) shares of Zero Dollars (\$0.00) Par Value stock, which shall be designated Common Shares.

ARTICLE VII:

The Officers and/or Directors of the corporation are:

Andrew J. Stevens, President/Director
4105 North Florida Avenue
Tampa, Florida 33603

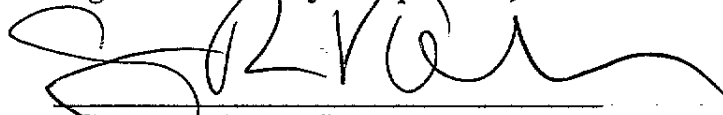
George R. Vallee, Secretary/Treasurer/Chairman
4105 North Florida Avenue
Tampa, Florida 33603

FILED
02 SEP 18 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment shall be adopted on September 14, 2002.

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of September, 2002.


George R. Vallee, Secretary/Treasurer
Chairman of the Board Directors

ARTICLES OF AMENDMENT

The undersigned, representing a majority of the directors serving on the Board of Directors of FLORIDATAN, a(n) FLORIDA corporation, hereby approve and adopt the attached amendment(s) to the Articles of Incorporation. The undersigned further certify that FLORIDA TAN has issued 3000 shares, all of which were represented at a meeting in which shareholder approval for the amendment(s) was obtained by vote.

Dated this 14 day of SEPT, 192002

GEORGE R. VALE CHAIR

ANDREW N. STEVENS PRES

Cindy Stevens