

Enclosed is Add. 8.75 For Certified Copy

**P02000045779**

Return Address:

Holly Trolley Inc.  
4747 Hollywood Blvd  
#142  
Hollywood Florida  
33021

000006231240--0  
-07/05/02--01078--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JUL -5 PM 3:19

Phone Elena Detigueroa-Gover

954-659-2919

Cell 954 8  
445-6841

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -5 PM 3:49

HOLLY Trolley Inc.

(present name)

P02000045779

(Document Number of Corporation (If known))

Pursuant to 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(s) adopted: (indicate article number(s) being amended, added or deleted)

Remove  
OR  
Delete } LEONARD D'ELIA  
VICE PRESIDENT

Change Address to Holly Trolley INC  
4747 HOLLYWOOD BLVD.  
# 142  
HOLLYWOOD, FLORIDA

~~33021~~

33021

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-20, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of June, 2002.

Signature Elena De Figueroa - Gover  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elena De Figueroa - Gover  
Typed or printed name

Director / President / Sec.  
Title