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Professional Association

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FILED  
98 JAN 22 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 19, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

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-01/22/98--01078--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Fort Lauderdale Downtown Trolley Co., Inc.  
Our File No. 2411.001

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above-referenced corporation. Please file same and return a "filed" copy to the undersigned. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,

BERGER DAVIS & SINGERMAN

*Robin L. Goldston*  
Robin L. Goldston  
Legal Assistant

Enc.

cc: Mr. Robert W. Matheny, Jr.  
Leonard K. Samuels, Esq.

N/c

VS JAN 23 1998

ARTICLES OF AMENDMENT  
OF  
FORT LAUDERDALE DOWNTOWN TROLLEY CO., INC.

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1. The name of the Corporation is Fort Lauderdale Downtown Trolley Co., Inc.

2. Article I, "NAME OF CORPORATION," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

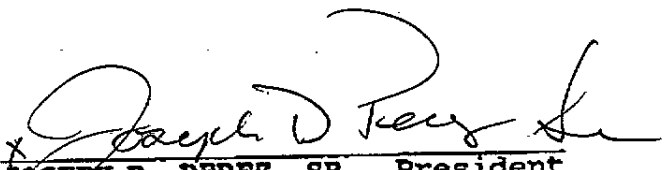
NAME OF CORPORATION

The name of the Corporation is KINGS TROLLEY CO., INC."

3. The foregoing amendment was adopted by the sole Director and sole Shareholder of the Corporation eligible to vote by a Written Consent signed by him on January 16, 1998, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 16th day of January, 1998.

  
JOSEPH D. PEREZ, SR., President