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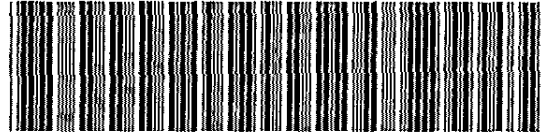
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**Michael Hric, P.A.**  
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March 15, 2005

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

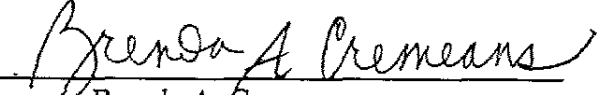
Re: Trolley Systems of America, Inc.  
Trolley 1897, LLC

Dear Ladies and Gentlemen:

The undersigned, being the sole shareholder and director of Trolley Systems of America, Inc., a Florida corporation, states that she has, in connection with the sale of substantially all of its operating assets on March 15, 2005, sold, transferred and conveyed said name as on file with your office to Trolley 1897, LLC, a Florida limited liability company. Trolley Systems of America, Inc., (i) no longer claims any interest or right in the name Trolley Systems of America, Inc. or any similar name and hereby releases its entire right, title and interest in its name to Trolley 1897, LLC, and (ii) authorizes and consents to filing by Trolley 1897, LLC with your office to permit Trolley 1897, LLC to assume and hereafter be known as Trolley 1897, LLC.

If you have any questions, please contact Michael Hric, Esq., at this office.

03/15/05  
Date

  
Brenda A. Cremeans

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TROLLEY SYSTEMS OF AMERICA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR -4 AM 7:

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, TROLLEY SYSTEMS OF AMERICA, INC. hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation of this Corporation is amended and shall hereafter read as follows:

**ARTICLE I**

The name of this Corporation is: **BRENDA A. CREMEANS, INC.**

2. This Amendment was adopted and approved unanimously by the Shareholders of this Corporation. The number of votes cast for this amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on March 15, 2005.

TROLLEY SYSTEMS OF AMERICA, INC.

Michael A. Hail  
(Name Written)

MICHAEL HAIL  
(Name Printed)

Sheri Fry  
(Name Written)

Sheri Fry  
(Name Printed)

By: Brenda A. Cremeans  
BRENDA A. CREMEANS  
As: President and Secretary/Sole Shareholder

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 2005, by BRENDA A. CREMEANS, President of TROLLEY SYSTEMS OF AMERICA, INC., a Florida corporation, who is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath.



*[Handwritten Signature]*

NOTARY PUBLIC

Printed Name: MICHAEL HAIL

My Commission Expires: 6/10/07