



P95000080241

ACCOUNT NO. : 072100000032

REFERENCE : 604472 8374A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 18, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 604472-005

CUSTOMER NO: 8374A

CUSTOMER: Robin L. Goldston, Legal Asst
Berger Davis & Singerman
100 Northeast Third Avenue
Suite #400
Ft. Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: JB TROLLEY COMPANY, INC.

EFFECTIVE DATE:

200002350842--5

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
91 NOV 18 PM 4:26 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

nc
CRG
11/18

ARTICLES OF AMENDMENT
OF
JP TROLLEY COMPANY, INC.

FILED
97 NOV 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is JP Trolley Company, Inc.
2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

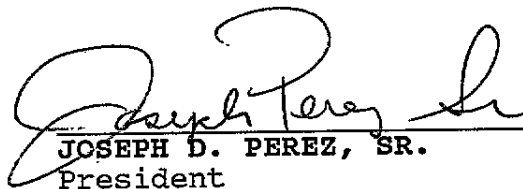
NAME

The name of the Corporation is Fort Worth Trolley, Inc."

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on October 31, 1997, manifesting their intention that these amendments 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 amendment. 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 31st day of October, 1997.


JOSEPH D. PEREZ, SR.
President