

P96000042931

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March 22, 1999

VIA FEDERAL EXPRESS

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

900002819489-3
-03/23/99--01107--006
*****87.50 *****43.75

Dear Sir or Madam:

I am enclosing Articles of Amendment to the Articles of Incorporation of Cruisin' Kids Carpool, Inc. and Cruisin' Community Transit Connection, Inc. along with a check in the amount of \$87.50. Kindly file the amendments and return the certified copies to me in the enclosed Fed Ex Letter package provided.

Thank you for your prompt attention to this request.

Very truly yours,

Carole Morton

Carole Morton
Legal Assistant to Todd S. Payne

:cmm
Enclosure

FILED
99 MAR 24 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TUE MAR 26 1999

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CRUISIN' COMMUNITY TRANSIT CONNECTION, INC.

FILED
99 MAR 24 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of CRUISIN COMMUNITY TRANSIT CONNECTION, INC., a Florida corporation ("Corporation"), filed with the Department of State on May 20, 1996, Charter Number P96000042931 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

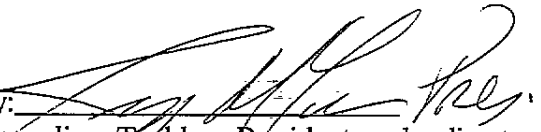
ARTICLE I

The name of the corporation shall be:

Paddington Enterprises, Inc.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the shareholders of this Corporation, dated March 12, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 12, 1999.

By: 
Jacqueline Tuchler, President, sole director
and shareholder