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A PROFESSIONAL ASSOCIATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FACSIMILE  
(305) 858-4777

FEDERAL EXPRESS

November 26, 2001

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

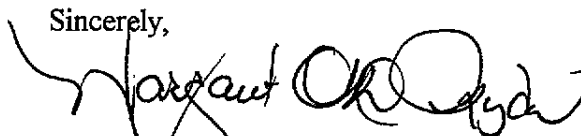
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\*\*\*\*\*87.50 \*\*\*\*\*43.75

**Key West Flyer, Inc.**  
**Articles of Amendment of the Articles of Incorporation**

Ladies and Gentlemen:

Enclosed herein is the original Articles of Amendment of the Articles of Incorporation of the captioned company, changing its corporate name to Eco-Transit Technologies, Inc.. Also enclosed is this firm's check in the amount of \$87.50 to cover the requisite filing and certified copy fees. Please forward the certified copy of the Articles of Amendment to me in the enclosed prepaid, self-addressed Federal Express envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,



Margaret O'D. Ryder  
Legal Assistant

NC Amend  
12-3-01  
MHS

cc: Allen C. Harper (w/enc)

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
KEY WEST FLYER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this corporation is Key West Flyer, Inc., a Florida corporation (the "Company"), whose principal office address is 1390 South Dixie Highway, Coral Gables, Florida 33146.
2. Article I, of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

**"ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this corporation is Eco-Transit Technologies, Inc. Its business mailing address is 1390 South Dixie Highway, Coral Gables, Florida 33146"

\* \* \*

"

3. The foregoing amendment was adopted by the Written Consent of the sole Shareholder and Board of Directors of the Company, on November 16, 2001, in accordance with the Florida Business Corporation Act.
4. 1,000 of the Company's 10,000 authorized shares of Common Stock, par value \$.01 per share, have been issued as of the date of the adoption of the amendment and all such shares voted in favor of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 16th day of November, 2001.

**KEY WEST FLYER, INC.**

By: 

Allen C. Harper, Chairman of the Board