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LEBOEUF, LAMB, GREENE & MACRAE
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

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SALT LAKE CITY
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BRUSSELS
MOSCOW
ALMATY
LONDON
(A LONDON-BASED
MULTINATIONAL PARTNERSHIP)

July 29, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
97 JUL 31 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: First City Transit Company 1997

200002253432--3
-07/31/97--01013--009
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Amendment to Articles of Incorporation of First City Transit Company 1997, along with our firm's check in the amount of \$87.50, representing:

Filing Fee	\$35.00
Certified Copy	\$52.50
TOTAL	\$87.50

After the Articles of Amendment have been filed, please forward to us one certified copy.

Very truly yours,

Peggy Parks

Peggy Parks
Paralegal

Enclosures

cc: Douglas G. Stanford, Esq. (w/enc.)

JK101331.1

N/C

VB AUG 8 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST CITY TRANSIT COMPANY 1997

FILED
97 JUL 31 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of this Corporation is First City Transit Company 1997.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I: NAME

The name of this Corporation is Plantation Point, Inc."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the Sole Shareholder of the Corporation on July 7, 1997.

IN WITNESS WHEREOF, First City Transit Company 1997 has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 7th day of July, 1997.

FIRST CITY TRANSIT COMPANY 1997

By: 

Robert J. L. Laurence
President

I, the undersigned, Secretary of First City Transit Company 1997, do hereby certify that Robert J. L. Laurence has been duly elected and this day is the President of said Corporation, and that the signature above is his genuine signature.

WITNESS, my hand this 7th day of July, 1997.


Robert J. L. Laurence
Secretary