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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

11199-69th STREET NORTH
LARGO, FL 33773-5504
727-546-0660
FAX 727-545-1595

March 30, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment of Articles of Incorporation of **ST. PETE TAXI, INC.**
My File No. 1289.14

Dear Sir:

Transmitted herewith is an Amendment to the Articles of Incorporation of ST. PETE TAXI, INC., and our firm's check in the amount of \$35.00. Please send the documents of successful amendment to the undersigned.

Very truly yours,

LARSON & LARSON, P.A.

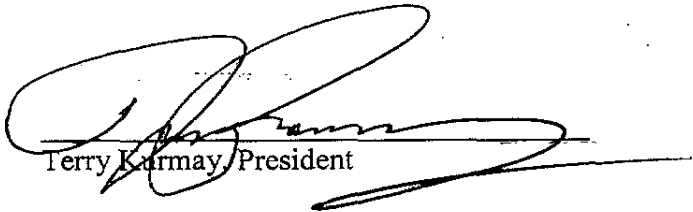


H. William Larson

HWL/ml
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. PETE TAXI, INC.**

1. The current name of the corporation is **ST. PETE TAXI, INC.**
2. This Amendment to the Articles of Incorporation is made at the direction of the board of directors by resolution adopted on March 28, 2005 and is made for the purpose of changing the name of the corporation from **ST. PETE TAXI, INC.** to **KURMAY 1, INC.**
3. The name of the corporation is amended to **KURMAY 1, INC.**
4. No further Amendment to the Articles of Incorporation is made.


Terry Kurmay, President

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