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February 23, 1999

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Corporate Records Bureau
Division of Corporation
Department of State
409 E. Gaines Street
Tallahassee, FL 32301

Federal Express

RE: Panama City Taxi, Inc.

Dear Sir or Madam:

Enclosed please find the following original documents to be filed:

1. Articles of Amendment of Panama City Taxi, Inc.
2. Statement of Change of Registered Agent and Resident Agent Office, and Acceptance of Designation of Registered Agent
3. Check in the amount of \$70.00, representing your fee for the Amended Articles (\$35) and the Statement of Change (\$35).

Very truly yours,

Patrick J. Faucheux

PJF/twr
Enclosures

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about whitening out change
of RA -2-26-99
JWS
Amend
3-1-99
JWS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 AM 9:34

FILED

ARTICLES OF AMENDMENT
OF
PANAMA CITY TAXI, INC.

FILED

99 FEB 24 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of amending the Articles of Incorporation of Panama City Taxi, Inc., in accordance with Florida Statutes, Section 607.1006 (1997), does hereby present to the Florida Department of State these Articles of Amendment which amend the Articles of Incorporation of Panama City Taxi, Inc. as follows:

2. Article Six is amended to provide that Laure Marsh is removed as director of the corporation, and the sole director shall be Jerry G. Loper, whose address is 8317 Front Beach Road, Suite 15, Panama City Beach, Florida 32407.

3. These amendments were adopted on February 22, 1999 by a unanimous vote of the shareholders of Panama City Taxi, Inc., which number of votes was sufficient for approval of the amendments; and on that same date, these amendments were approved by a unanimous vote of the Board of Directors of Panama City Taxi, Inc.

IN WITNESS WHEREOF these Articles of Amendment have been executed at Panama City, Bay County, Florida this 23rd day of February, 1999.



Jerry G. Loper, President