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LOCAL REPRESENTATIVE TALLAHASSE	EE	OFFICE USE ONLY	
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NEW FILINGS	AMENDA	MENTS	*****35.00 *****35.00
Profit	Amendment		
NonProfit	Resignation of	R.A., Officer/Director	
Limited Liability	Change of Regi	stered Agent	
Domestication	Dissolution/Wit	hdrawal	
Other	Merger		* * * * * * * * * * * * * * * * * * * *
OTHER FILNGS Annual Report Fictitious Name Name Reservation	REGISTRAT QUALIFICAT Foreign Limited Refine	ION JARY	LIETTE FEB 2 4 2000
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ARTICLES OF AMENDMENT

Or

ARTICLES OF INCORPORATION

OF

PARK AND RIDE SCOOTER RENTALS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

ARTICLE VI DIRECTOR(S)

The names and street address of the directors to these Articless of Incorporation are:

BEATRICE C. UNMELS - PRESIDENT-TREASURER 250 Collins Ave #14 Miami Beach FL 33139

STEVE M. BARROUKH - Secretary 250 Collins Ave #14 Miami Beach FL 33139

IVES BARROUKH- VICE PRESIDENT 353 West 47th Street Suite 1F Miami Beach FL 33140



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 19th 2000
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by" (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 19th day of FEBRUARY 2000
Signature (By the Chakman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
BEATRICE C. UNMELS
Typed or printed name
DIRECTOR
Title

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