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BASIC AMENDMENT

BLAZER CONSTRUCTION INDUSTRIES, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 5, 2004

BLAZER CONSTRUCTION INDUSTRIES, INC. 407 COMMERCE WAY STE 1A STE 1A JUPITER, FL 33458US

SUBJECT: BLAZER CONSTRUCTION INDUSTRIES, INC.

REF: L75868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Our records show the date of incorporation is May 25, 1990. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H04000197873 Letter Number: 704A00057669

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF BLAZER CONSTRUCTION INDUSTRIES, INC.

1. The following provisions of the Articles of Incorporation of BLAZER CONSTRUCTION INDUSTRIES, INC., a Florida corporation, filed in Taliahassee on May 25, 1990, be and they hereby are amended in the following particulars:

ARTICLE I, NAME, be and it hereby is amended to read as follows:

"The name of the Corporation shall be Blazer Equipment Leasing, Inc."

ARTICLE VI, BOARD OF DIRECTORS, be and it hereby is amended to read as follows:

"The Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the Bylaws"

2. The foregoing amendments were adopted by the Shareholders and Directors of the corporation on the
in Witness Whereof, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this
A

Larry E. Emig, Secretary

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Robert R.VerMulen and Larry E. Emig, known to me to be the persons who executed the foregoing Articles of Amendment or who produced _______ as identification and acknowledged before me that each of them executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4 ft day of the 2004.

(SEAL)

JANE A MONTERIO

Noticry Public - Stote of Florida

J- SMy Commission Better Juny 2008

Commission # D0327430

Bonded by Notional Noticry Assn.

Notary Public, State of Florida

My Commission expires:

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JECK HARRIS & JONES

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