

PO1000082261

(Requestor's Name)

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PICK-UP     WAIT     MAIL

(Business Entity Name)

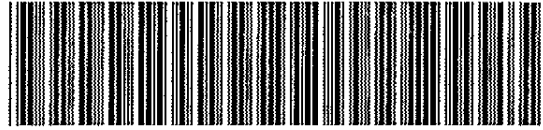
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TALLAHASSEE, FLORIDA

**DiRocco & Dombrow Leasing Corporation  
5434 W. Sample Rd. #239  
Margate, FL 33073**

March 24, 2003

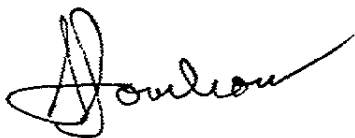
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Please process this amendment for the enclosed corporation.

If you have any questions, you may contact me at 954-777-0252.

Thank You,



Allan B. Dombrow  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIROCCO & DOMBROW LEASING CORPORATION**

**P01000082261**

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

**FIRST:** Amendment adopted:

**Article I:**

The name of the corporation shall be changed to:

**ADVISORS LEASING CORPORATION**

**SECOND:**

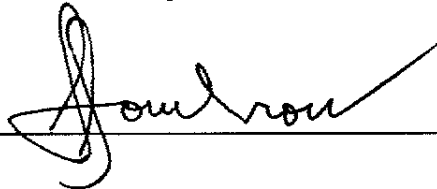
The amendment shall be adopted as of **March 24, 2003**

**THIRD:**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24<sup>th</sup> day of March, 2003.

Signature \_\_\_\_\_



Allan B. Dombrow

President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 28 PM 4:00

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