P02000116476

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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KUNKEL MILLER & HAMENT

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Reply to **Tampa**

August 25, 2004

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Equity Leasing Finance III, Inc.
Document No.: P02000116476

Dear Sir or Madam:

I have enclosed an original Articles of Amendment to Articles of Incorporation changing the name, officers, and registered agent of the above referenced corporation for filing. Also enclosed is a Statement of Change of Registered Agent. Please find enclosed a check in the amount of $70.00 as payment of your fees.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT

Dorene M. Ryder

Dorene M. Ryder, CLA
Paralegal to Michael R. Miller

/dmr
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 27 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EQUITY LEASING FINANCE III, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000116476

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

EXCEL PEO INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V: The name and Florida street address of the registered agent is:

Deborah B. Scott, 2120 North Dixie Highway, Boca Raton, Florida 33431

ARTICLE VII: Deborah B. Scott, 2120 North Dixie Highway, Boca Raton, Florida 33431 has been

appointed President and Director of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 11, 2004

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 ______________________."
(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 11th day of August, 2004.

Signature Deborah B. Scott
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Deborah B. Scott
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35