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PICK-UP

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MAIL

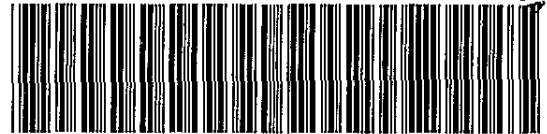
(Business Entity Name)

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N.C.
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Action Auto Leasing

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☒ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF AMENDMENT OF
ACTION AUTO LEASING CORPORATION

1. The name of the corporation whose articles are to be amended is ACTION AUTO LEASING CORPORATION, a Florida corporation.

2. The text of the amendment is as follows:

The name of the corporation is hereby changed to the following: **ACTION FINANCE & LEASING CORPORATION.**

3. The foregoing amendment was adopted by unanimous vote of the board of directors and shareholders of the corporation on November 22, 2002.

IN WITNESS WHEREOF, the undersigned, being the duly authorized and acting Secretary of the corporation hereby certifies that the foregoing amendment was duly adopted by the corporation and remains in full force and effect.

ACTION AUTO LEASING CORPORATION

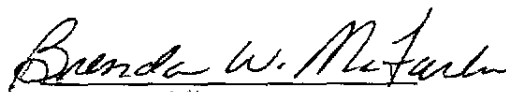
By:  - November 22, 2002
Randall C. Smith, Secretary
200 North Thornton Avenue
Orlando, Florida 32801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

Before me the undersigned officer, on this 22ND day of November, 2002, personally appeared **Randall C. Smith**, personally well known to me or satisfactorily identified by production of a Florida drivers license to be the person who executed the foregoing Articles of Amendment, and who acknowledged before me that he executed the same freely and voluntarily for the purposes and in the capacity therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of his knowledge, information, and belief.

[Seal]


Notary Public



Brenda W. McFarlin
MY COMMISSION # DD163753 EXPIRES
November 16, 2006
BONDED THRU TROY FAIR INSURANCE, INC