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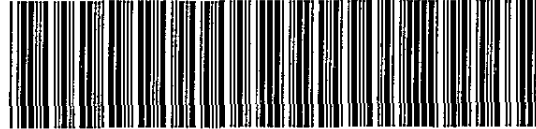
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

75 3/8/04

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MEMORANDUM

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Linda Topping

DATE: February 26, 2004

RE: LLD Leasing, Inc.
Our File No.03-11320

Enclosed are the following in connection with the captioned corporation:

1. Amendment to Articles of Incorporation (original and one copy)
2. \$35.00 check for filing fee

Please file the Amendment and return a "file stamped" copy to this office.

Enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LLD L;EASING. INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of LLD L;EASING, INC. , are hereby amended as follows:

ARTICLE I

The name of the corporation is: LLD LEASING, INC.

The foregoing amendment was adopted by the shareholders of this Corporation on February 2, 2004, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this February 2, 2004.

LLD LEASING, INC.

By: Luther L. Foshee
Luther L. Foshee, President

ATTEST:

Dale D. Foshee
Dale D. Foshee, Secretary