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TALLAHASSEE, FLORIDA

JC 10/28/08

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and
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Please reply to:
Winter Garden

October 22, 2008

Secretary of State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Crowne Group of the Carolinas, Inc.

Dear Sir/Madam:

Enclosed you will please find for filing the original Articles of Amendment to Articles of Incorporation of Crowne Group of the Carolinas, Inc., also enclosed is our check in the sum of thirty five dollars payable to the Secretary of State of Florida.

Please file this document at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,

Tonya Robertson
Legal Assistant to
Ronald W. Sikes, Esquire &
Kimberly T. Van Der Riet, Esq.

w/enclosures

Articles of Amendment to Articles of Incorporation
of
CROWNE GROUP OF THE CAROLINAS, INC.

(Name Change)

Pursuant to the authority of Section 607.1005, Florida Statutes (2007), the undersigned, being the sole shareholder of the Corporation, and all of the members of the Board of Directors of CROWNE GROUP OF THE CAROLINAS, INC., at a special joint meeting of the sole shareholder and Directors of the corporation held on October 21, 2008, adopted the following amendment to the Articles of Incorporation:

1. **Article I, Name:** Article I, Name, is hereby amended, effective immediately upon the filing hereof in the office of the Secretary of State of Florida, to provide as follows:

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TALLAHASSEE, FLORIDA

"ARTICLE I
NAME

The name of the corporation shall be: **CROWNE EQUIPMENT LEASING, INC."**

2. **Affirmation:** Except as set forth above, the Articles of Incorporation are hereby ratified and affirmed.

Dated this 22nd day of October, 2008.

THE CROWNE GROUP, INC.

By: ______________________
RAY A TOMLINSON
Its: President

____
BOYD M. BRANHAM, Director

____
RAY A TOMLINSON, Director

____
BRIAN M. BRANHAM, Director

ACKNOWLEDGEMENT

State of Florida)
)SS.
County of Orange)

The foregoing instrument was acknowledged before me this 22nd day of October, 2008, by RAY A TOMLINSON, as President of THE CROWNE GROUP, INC., and BOYD M. BRANHAM, RAY A TOMLINSON and BRIAN M. BRANHAM, as Directors, to me personally known.

Mark A Santo Domingo

NOTARY PUBLIC
State of Florida-at-Large

My commission expires:

[NOTARIAL SEAL]

Mark A Santo Domingo 10/22/08

Notary Public State of Florida
Mark A Santo Domingo
My Commission DD437042
Expires 06/05/2009