



THE UNITED STATES
CORPORATION
COMPANY

P93000011566

ACCOUNT NO. : 072100000032

REFERENCE : 663241 4336650

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : January 9, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 663241-010

CUSTOMER NO: 4336650

700002396047--2

CUSTOMER: Michael H. Hoffman, Esq
Baker & McKenzie
Suite 1600
701 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: DAKOTA LEASING, INC.

Effective Date:	1/12/98
Locurent Examiner	DK
XX ARTICLES OF AMENDMENT	DK
RESTATED ARTICLES OF INCORPORATION	DK
Update Verifier	DK
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
Acknowledgement	DK
CERTIFIED COPY	DK
XX PLAIN STAMPED COPY	DK
CERTIFICATE OF GOOD STANDING	

FILED
98 JAN 9 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAKOTA LEASING, INC.

98 JAN -9 AM 10:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DAKOTA LEASING, INC. (the "Corporation").
2. In order to change the address of the Corporation, Article II of the Articles of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article II shall be and read as follows:

"ARTICLE II

PLACE OF BUSINESS

The principal place of business and mailing address of Dakota Leasing, Inc. is 951 South Andrews Avenue, Pompano Beach, Florida 33069."

3. In order to increase the authorized capital stock of the Corporation, Article V of the Articles of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article V shall be and read as follows:

"ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock, par value \$1.00 per share."

4. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

5. This Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved on January 8, 1998 by the Board of Directors and sole shareholder of the Corporation, and the number of votes cast by the shareholder of the Corporation for the Amendment to the Articles of Incorporation of the Corporation was sufficient for such approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of January, 1998.

DAKOTA LEASING, INC.

By: 
Gregg Wallick
President