

F03000001166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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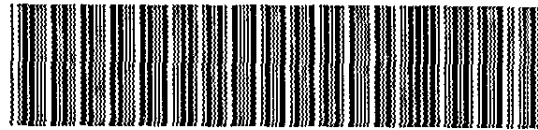
(Business Entity Name)

(Document Number)

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg -
Jm
2/20/04

KMK | Keating, Muething & Klekamp PLL
ATTORNEYS AT LAW

KIMBERLEY S. SMITH
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February 11, 2004

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Information Leasing Corporation


Dear Sir or Madam:

Enclosed for filing with your office is an Application to file Amendment to Application for Authorization for the above-referenced entity.

I have included a check in the amount of \$35.00 for the required filing fee.

Please file the enclosed accordingly and return evidence of the filing to my attention using the self-addressed, stamped envelope provided.

Sincerely,


Kimberley S. Smith
Paralegal

KSS:mx1
Enclosures

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0300000116

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Information Leasing Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 03/04/2003

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/09/2004

5. Provident Commercial Finance, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Mark E. Magee
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Mark E. Magee

(Typed or printed name)

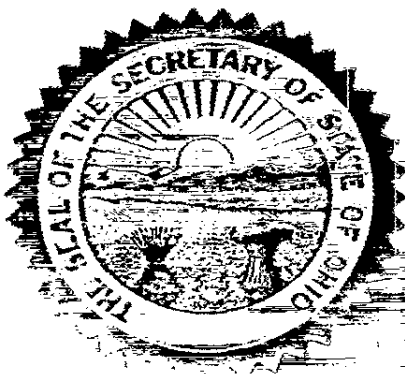
February 10, 2004
(Date)

Secretary

(Title)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of INFORMATION LEASING CORPORATION, an Ohio Corporation, Charter No. 567813, changing its corporate title to: PROVIDENT COMMERCIAL FINANCE, INC., was filed February 09, 2004. Said Corporation, PROVIDENT COMMERCIAL FINANCE, INC., an Ohio Corporation, Charter No. 567813, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 20, 1981, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of February, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State