



THE UNITED STATES
CORPORATION
COMPANY

F940000001856

FILED
97 AUG 13 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 466611 7132848
AUTHORIZATION : Patricia Pijuta
COST LIMIT : \$ 43.75

ORDER DATE : July 17, 1997
ORDER TIME : 11:36 AM
ORDER NO. : 466611-155
CUSTOMER NO: 7132848

Name
Change
Amend
300002266409--9

CUSTOMER: Ms. Ann Pancost
Leaseline Financial, Inc.
Suite 300
255 E. Brown Street
Birmingham, MI 48009

WA7000018840

FOREIGN FILINGS

NAME: LEASELINE, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
97 AUG 13 PM 2:22
DIVISION OF CORPORATION

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

*00250, 00536, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: LEASELINE, INC.
Ref. Number: W97000018840

RESUBMIT

Please give original
submission date as file date.

We have received your document for LEASELINE, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 197A00041344

RECEIVED
97 SEP 24 AM 9:59

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)

1. LEASLINE, INC.
Name of corporation as it appears on the records of the Department of State.
2. Michigan
Incorporated under the laws of
3. 11/22/89
Date authorized to do business in Florida

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97 AUG 13 PM 1:15
TALLAHASSEE, 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? 6/89

5. LEASELINE FINANCIAL, 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.

N/A

New Duration

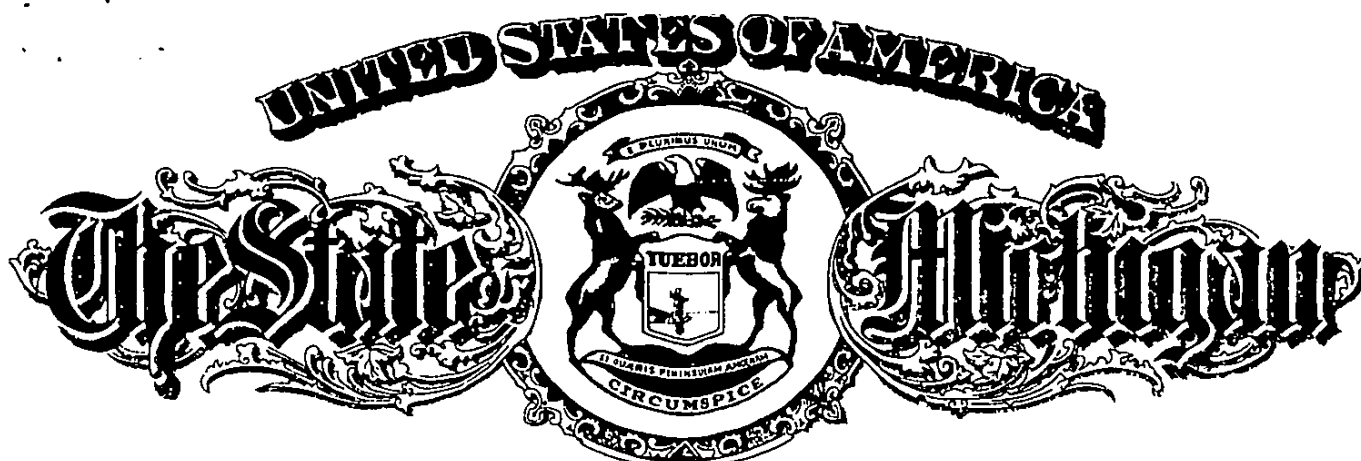
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

Kristine Brenner
Signature
Kristine Brenner
Typed or printed name

8/6/97
Date
CFO/Controller
Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

LEASE LINES, INC. was incorporated as a Michigan profit corporation on June 27, 1989.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation, amending Article I. was filed on August 8, 1989, changing the corporate name to LEASELINE, INC.

AND I FURTHER CERTIFY that Restated Articles of Incorporation were filed on August 11, 1994, in which the corporate name was changed to LEASELINE FINANCIAL, INC.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 11th day of*

August, 1997.

*Craig B. Newell Acting Director
Corporation, Securities and Land Development Bureau*