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Articles of Amendment
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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
WORLD OMNI LEASING, INC.

1. The name of the Corporation is World Omni Leasing, Inc.
(the "Corporation").

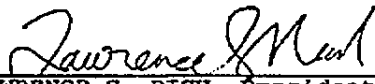
2. Article I of the Articles of Incorporation of the
Corporation is hereby amended to read as follows:

ARTICLE I

The name of the Corporation is WORLD OMNI FINANCIAL CORP.

3. The foregoing amendment was unanimously adopted by the
Directors and sole Stockholder of the Corporation eligible to vote
on December 22, 1992, manifesting their intention that this
amendment to the Articles of Incorporation be adopted, pursuant to
Section 607.1003, Florida Statutes. The number of votes cast for
the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the
Corporation has executed these Articles of Amendment this 22
day of December, 1992.


LAWRENCE S. RICH, President

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PREPARED BY: JUDITH L. KEISER, ESQUIRE
ENGLISH, McCAUGHAN & O'BRYAN, P.A.
100 N.E. 3 Ave., Suite 1100
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