COCCOCOSTANTA, P.A. STREET WINTER GARDEN, FL 34787

407 656-5750 Fax: 407 656-0486

August 19, 2002

MJH

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

day name change

400007248604--2 -08/21/02--01038--002 *****35.00 ****25.00

25.00

RE: CNC LEASING, LLC

Dear Sirs:

Enclosed please find articles of amendment to the articles of organization of CNC Leasing, LLC to change (correct) the name of the corporation. I have enclosed a check in the amount of \$35.00 for the filing of the amendment. Please forward to my office a copy of the articles of amendment once filed. Thank you for your cooperation.

Sincerely,

William N. Asma

WNA/sm Enclosure

FILED

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SECRETARYSSER EN STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CNC LEASING, LLC (Present name)

Pursuant to the provisions of section 608.411 Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of incorporation that were filed on January 17, 2002 (Document # L02000001893)

FIRST: Amendment(s) adopted:

Article I - Name

The name of this corporation shall hence forth be **C & C LEASING, LLC**

SECOND: The date of the amendment's adoption: August 18, 2002.

THIRD:

Adoption of this Amendment was by all members of the limited liability

company in accordance with the articles of organization

Signed this

day of August, 2002.

Signature

Manager: Carlos Cantero

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