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417 E jinia S	L CONNECTION, INC. treet, Suite 1 • Tallahassee, Florida 32301 • 1-800-342-8062 • Fax (850) 222-1222	
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:		Certificate of Good Standing
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		Corp Record Search
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF J. HARNED LEASING, LLC

TALLARY OF TALLARY OF

We the undersigned, being all of the members of J. HARNED LEASING, LLC, a Florida Limited bility Company, hereby certify that the following Amendment to the Articles of Organization was duly pted unanimously by all of the Members at a meeting duly held by them on the 4^{-1} day of February,

AMENDMENT

- 1. The name of the limited liability company is J. HARNED LEASING, LLC. (the "Company").
- 2. Article I of the Articles of Organization of the Company is amended to read as follows:

"Article I

The name of the Company shall be HERITAGE EQUIPMENT LEASING, LLC"

In all other respects, the Articles of Organization shall remain as they were prior to this endment being adopted.

IN WITNESS WHEREOF, J. HARNED LEASING, LLC has caused these Articles of Amendment executed this _____ day of February, 2004.

HERITAGE EQUIPMENT LEASING, LLC f/k/a J. HARNED LEASING, LLC.

BY: HERITAGE MANAGEMENT GROUP, INC.

JOHN J. HARNED, JR., President

Member/Manager

TE OF FLORIDA JNTY OF POLK

The foregoing instrument was acknowledged before me this _____ day of _February, 2004, by IN J. HARNED, JR., as President of Heritage Management Group, Inc., Member/Manager of Heritage ipment Leasing, LLC, who has produced _Driver's License_ as identification.

Commission Expires:

Notary Public/State of Florida at Large

and K. MacCells by Commission DD201821 dusings April 7, 2007