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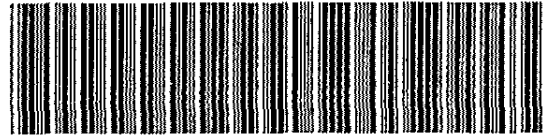
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL LEASING GROUP, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID TABER
(Name of Person)

GLOBAL LEASING, LLC
(Firm/Company)

601 E ELKCAM CIRCLE, SUITE B1
(Address)

MARCO ISLAND, FL 34145
(City/State and Zip Code)

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For further information concerning this matter, please call:

DAVID TABER at (239) 389-1205 1275
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GLOBAL LEASING GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 28, 2004 and assigned document number L04000007506

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE MEMBERS HAVE BY UNANIMOUS AGREEMENT AUTHORIZED AN OFFICIAL COMPANY NAME CHANGE FROM:


GLOBAL LEASING GROUP, LLC

TO:

GLOBAL LEASING, LLC

AS THAT NAME IS NOT CURRENT IN USE ACCORDING TO THE MOST RECENT SEARCH OF THE FLORIDA DEPARTMENT OF STATE WEBSITE.

Dated DECEMBER 8, 2004



Signature of a member or authorized representative of a member

DAVID TABER

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00