P.O. BO Marque City/State/	questor's Name (25 Address He, IA 52/58 Zip Phone #	Office Use Only	
,	NAME(S) & DOCUMENT'N	(UMBER(S), (if known):	_
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·	Pick up time Will wait Photocopy	1.2	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/D	Pirector	
Limited Liability	Change of Registered Agent		"
Domestication	Dissolution/Withdrawal	98 SEC	
Other	Merger	DEC P	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	FILED 98 DEC 22 AM 9: 04 SECRETARY OF STATE FALLAHASSEE, FLORIDA	ŗ
Fictitious Name Name Reservation	Limited Partnership	DA J.E.	
Tradic Reservation	Reinstatement		
F	Trademark	70 64	
	Other	name change	
		12-23-98	

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1998

MARQUETTE LEASING INC. 326 BAY SHORE DRIVE CAPE CORAL, FL 33904

SUBJECT: DIAMOND JOE TRADING CO INC.

Ref. Number: L61634

We have received your document for DIAMOND JOE TRADING CO INC. and check(s) totaling \$908.75. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Letter Number: 598A00047122

Andy Dunlap Document Specialist

FILED

ARTICLES OF AMENDMENT 98 DEC 22 AM 9: 04 TO ARTICLES OF INCORPORATION RETARY OF STATE TALLAHASSEE, FLORIDA

· · · · · · · · · · · · · · · · · · ·	DIAMOND JOE	TRADING C	O INC.		
				,	
(present name)					

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

Corporation is changing its name to: MARQUETTE LEASING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $8-10-96=$				
FOURTE	: Adoption of Amendment(s) (CHECK ONE)				
Ē	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this 3 day of December, 1998.				
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by				
	(By the Chairman of Vice Chairman of the Board of Directors, President of other officer if adopted by the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	Jan Lotza Typed or printed name				
	Secretary-Treasurer Title				