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M00000000/595

October 1, 2001

Florida Dept. of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800004623328--6
-10/04/01--01049--007
*****25.00 *****25.00

**Re: Application by Foreign Limited Liability Company to File Amendment to Application
Lease Express, L.L.C.**

Dear Sir or Madam:

Enclosed is the above listed application form, certificates, and a check in the amount of \$25.00 for application filing.

Please send your letter of acknowledgment to the following address:

Simen, Figura & Parker P.L.C.
Attn: Sander H. Simen
5206 Gateway Centre, Suite 200
Flint, MI 48507

If you have any questions, please call. Thank you.

Respectfully,

SIMEN, FIGURA & PARKER, P.L.C.

Sander H. Simen

Sander H. Simen
Attorney at Law

SHS/sec
Enclosure(s)

FILED
2001 OCT -4 PM 3:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SV

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: LEASE EXPRESS, LLC
2. Jurisdiction of its organization: Michigan
3. Date authorized to do business in Florida: July 1, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 9/18/01
5. New name of the limited liability company: Express Finance Group, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

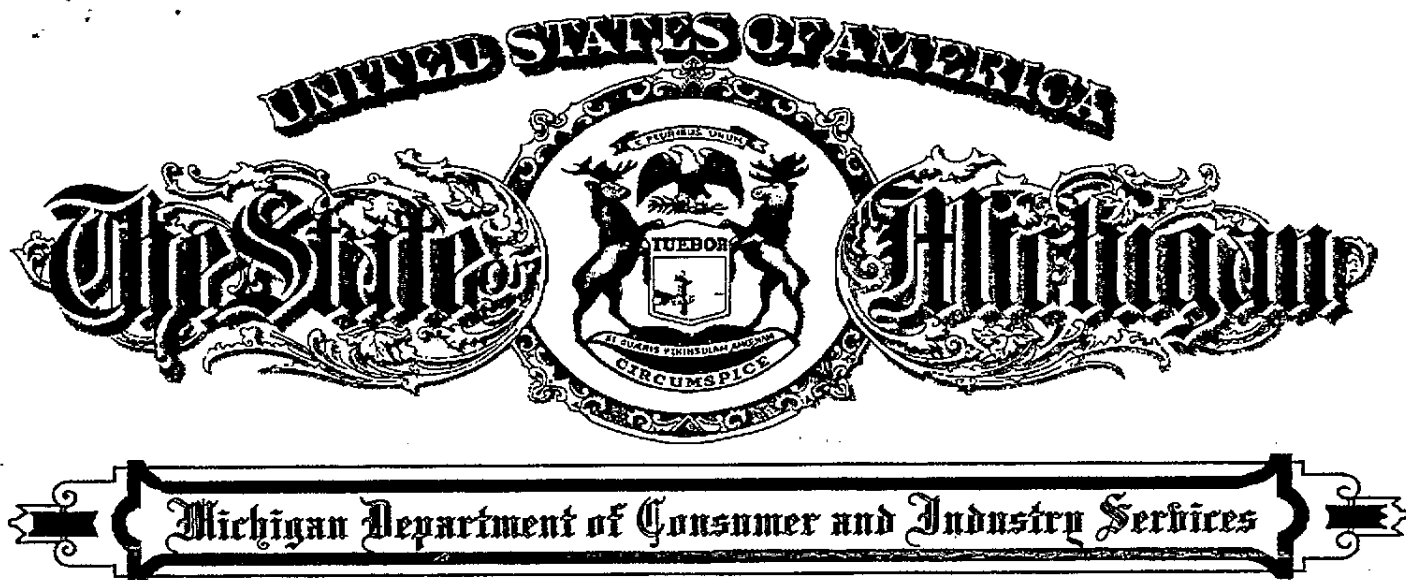
David A. Wright, member
Signature of a member or the authorized representative of a member

David A. Wright
Typed or printed name of signee

Filing Fee: \$25.00

2001 OCT -4 PM 3:16
DIVISION OF CORPORATIONS
ALLAHSEE, FLORIDA

FILED



Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 20th day of September, 2001

Andrew S. Mettelf, Director

Bureau of Commercial Services

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.

for

EXPRESS FINANCE GROUP, L.L.C.

ID NUMBER: B10177

received by facsimile transmission on September 18, 2001 is hereby endorsed

Filed on September 18, 2001 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 18th day of September, 2001.

, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 01261

GOLD SEAL APPEARS ONLY ON ORIGINAL

09/18/01 10:48 FAX 8102359010
Sep-18-01 08:26A

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09/18/01 09:05 FAX 8102359010

SFP & MET

004

SCA/CD-715 (Rev. 04/97)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Sander H. Simon		
Address 5255 Gateway Centre, Suite 200		
City Flint	State MI	Zip Code 48607
EFFECTIVE DATE:		

c. Document will be returned to the name and address you enter above, or
if left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
For use by Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 28, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

1. The present name of the limited liability company is:	Lease Express, L.L.C.
2. The identification number assigned by the Bureau is:	B10-177
3. The date of filing of its original Articles of Organization was:	01-28-97
4. Article <u>1</u> of the Articles of Organization is hereby amended to read as follows: The name of the limited liability company is: Express Finance Group, L.L.C.	
5. <input type="checkbox"/> The amendment was approved by a majority vote of the members entitled to vote. <input checked="" type="checkbox"/> The amendment was approved by unanimous vote of all of the members entitled to vote.	
This Certificate is hereby signed as required by Section 103 of the Act.	

Signed this 18 day of September, 2001
By: David A. Wright, Member/President
(Signature of Member or Agent)
David A. Wright, Member/President
(Type or Print Name)

09/18/2001 10:44AM