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TRANSMITTAL LETTER

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

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-05/11/01--01136--012
*****43.75 *****43.75

SUBJECT: Chiefland Leasing, Inc. - (Articles of Amendment)
(CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is the signed original and one (1) copy of the signed articles of amendment and a check in the amount of \$43.75 made payable to Florida Department of State for:

\$35.00 \$43.75
Filing Fee Filing Fee
 & Certificate of Status

ADDITIONAL COPY REQUIRED	
<u>X</u> \$43.75 Filing Fee & Certified Copy (Under 9 Pages)	<u> </u> \$52.50 Filing Fee, Certified Copy & Certificate of Status

FROM:

Name (Printed or typed) Dianna King, Director
Address 20520 E. Pennsylvania Ave.,
City, State & Zip Dunnellon, FL 34432
Daytime Telephone number 352-465-3821

NOTE: Please provide the original and one copy of the articles of amendment.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 4:44

Amend E N/C

V. SHEPARD MAY 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHIEFLAND LEASING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 4:44

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

FIRST: The name of the corporation presently is: CHIEFLAND LEASING, INC.

SECOND: The name of the corporation is changed from "CHIEFLAND LEASING, INC." to "CRYSTAL RIVER LEASING, INC." and, commensurate with such change, Article I of the corporation's articles of incorporation is amended to read as follows:

Article I. Name. The name of the corporation is:

CRYSTAL RIVER LEASING, INC.

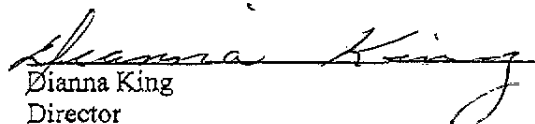
THIRD: The principal office address of the corporation is changed from "110 Rogers Blvd., Chiefland, Florida 32626" to "57 N.W. Hwy 19, Crystal River, Florida 34428" and, commensurate with such change, Article VII of the corporation's articles of incorporation is amended to read as follows:

Article VII. Principal Office and Mailing Address. The principal office address of the corporation is: 57 N.W. U.S. Highway 19, Crystal River, Florida 34428. The mailing address of the corporation is: 20520 E. Pennsylvania Ave., Dunnellon, Florida 34432.

FOURTH: These amendments were adopted on the 26th day of April, 2001, by the unanimous vote and written consent of the corporation's sole initial director comprising the board of directors of the corporation, which consent has been given in accordance with Florida Statutes section 607.0821.

FIFTH: In accordance with sections 607.1006(1)(e) and 607.1005, Florida Statutes, these amendments were adopted by the board of directors of the corporation without shareholder action and shareholder action was not required for adoption of these amendments because the corporation has not yet issued shares.

IN WITNESS WHEREOF, these articles of amendment are executed and approved by the undersigned director this the 10 day of MAY, 2001.


Dianna King
Director