

P00000040914

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June 12, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-06/14/00--01105--019
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of Milestone Acquisition
Company, Inc. (Doc. No.: P00000040914);
Our File No.: 836.1742

Ladies and Gentlemen:

Enclosed for filing are the original and one copy of Articles of Amendment to Articles of Incorporation of Milestone Acquisition Company, Inc. Also enclosed is this firm's check in the amount of \$43.75 made payable to "Department of State," representing:

Filing Fee [F.S. 607.0122 (8)]	\$ 35.00
Fee for one certified copy	<u>8.75</u>

TOTAL: \$43.75

We would appreciate your filing the original of the Articles of Amendment in accordance with the usual procedure, and your returning to this office a certified copy of the Articles of Amendment.

Please contact the undersigned if you have any questions concerning the enclosed items.
Thank you very much for your assistance.

Very truly yours,

Bruce E. Stutsman

NK
6-20-00
PES

FILED
00 JUN 14 PM 12:39
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Enclosures

c: Mr. John Gioioso (By Facsimile - 696-7635) (w/ enclosures)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILESTONE ACQUISITION COMPANY, INC.
A FLORIDA CORPORATION
(Document No.: P00000040914)**

FILED
00 JUN 14 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Section 607.1006, the undersigned corporation does hereby adopt the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Milestone Acquisition Company, Inc. (Document Number P00000040914).
2. Article I of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

"ARTICLE I – NAME

The name of this Corporation is MAIN STREET EQUIPMENT LEASING COMPANY, INC."

3. The following amendment of the articles of incorporation was adopted by the Board of Directors of this Corporation effective May 31, 2000. Shareholder action was not required with respect to this amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 31st day of May, 2000.

**MILESTONE ACQUISITION
COMPANY, INC.**

By: _____


Stephen M. Leggett, President