

P00000061195

DAVID W. CARY

ACCOUNTANT & CONSULTANT  
1325-C DEL PRADO BOULEVARD S.  
CAPE CORAL FLORIDA 33990  
TELEPHONE (941)-458-0777  
FAX (941)-458-4767

November 7, 2001

Florida Department of State  
Divisions of Corporations  
P.O. Box: 6327  
Tallahassee, Florida 32314

RE: Amendment to EZ Credit Financial Corporation

Gentlemen or Ladies:

800004673928--2  
-11/09/01--01033--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Check 1933 in the amount of \$35.00  
to Cover the filing fees of the above Corporation.

Should you have questions, please feel free to contact me  
at the above number.

Very Truly Yours,

David W. Cary  
Accountant

DWC\

FILED  
01 NOV -9 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name  
chg  
11-14

**ARTICLES OF AMENDMENT**  
**TO**  
**EZ CREDIT FINANCIAL CORPORATION**

**ARTICLES OF INCORPORATION**


Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**First:** That by order of the Board of Directors that this Corporation changes it's name from it's current name to Finance & Investment Enterprises Corporation.

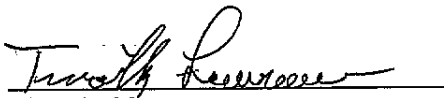
**Second:** This amendment was adopted by the board of Directors and officers of the Corporation on the 17<sup>th</sup> day of October 2001.

**Third:** The above amendment was approved by the shareholders of the Corporation on the 17<sup>th</sup> day of October 2001.

Dated: 10/17/01

  
Shareholder  
Kenneth Lawrence

**FILED**  
01 NOV -9 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Shareholder  
Timothy Lawrence

  
President-Timothy Lawrence

  
Secretary- Kenneth Lawrence