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PLEASE REPLY TO: **DAYTONA BEACH OFFICE**
May 2, 2001

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

FILED
01 MAY -7 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment

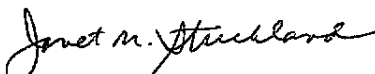
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*****35.00 *****35.00

Dear Division of Corporations:

Enclosed please find an original and one copy of executed Articles of Amendment to the Articles of Incorporation for DesignerLease.com, Inc., in which the name and some address provisions are changed, with the new name of DesignerDreamLease.com, Inc. Please return a filed-stamped copy to our Daytona Beach office, at 543 S. Ridgewood Avenue, Daytona Beach, FL 32114.

Also enclosed is a check in the amount of \$35.00, payable to the Department of State, in payment of the filing fee. Thank you for your assistance with this matter.

Yours truly,


Janet M. Strickland

encs

NC & AM
KRB 5-14
(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESIGNERLEASE.COM, INC.

FILED
01 MAY - 7 AM 11:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: 1) Amendment adopted: The original "Article I - Name", is hereby amended to state the following:

The name of this corporation is **DesignerDreamLease.com, Inc.**

2) Amendment adopted: The original "Article VI - Principal Office" is hereby amended to state the following:

The principal place of business and mailing address of the corporation is 4540 N. Federal Highway, Lighthouse Point, FL 33064.

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: **not applicable.**

THIRD: The date of adoption of these amendments: **May 1, 2001.**

FOURTH: Adoption of Amendments (*check one*)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required (shares have not yet been issued).

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2001.



Jude LaCour, Secretary/Director
DesignerLease.com, Inc.