

P01000070027  
J.C. MOLINA & Co.

ACCOUNTING, TAX & FINANCIAL SERVICES  
BUSINESS MANAGEMENT EVALUATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 24 AM 9:20

Miami, Florida

January 22, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir:

Attached is the information regarding amending the articles of incorporation of Escalade Leasing Auto Sales, Corp. with document number P01000070027 filed on July 16, 2001.

We are submitting a check for the amount of \$43.75 It's include \$35.00 for filing fee and \$8.75 for a certify copy.

Sincerely,

  
JULIO C. MOLINA  
Registered Agent

100004794231--2  
-01/24/02--01052--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Amend. & N/C*

V SHEPARD JAN 29 2002

8260 WEST FLAGLER ST, SUITE 2-C • MIAMI, FL 33144  
PHONE: (305) 559-9070-(305) 559 9027 FAX: (305)-559 9036

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 24 AM 9:20

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ESCALADE LEASING AUTO SALES, CORP**  
Document Number of Corporation P01000070027

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

**FIRST:** Amendment adopted: **Article number one.** The name of the Corporation will be: Escalade Leasing Corp.

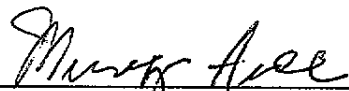
**Article number five.** The address of the Corporation will be: 9240 N.W. 7<sup>th</sup> Ave. Miami, Fl. 33150.

**SECOND:** The date of these amendment's adoption: January 16, 2002.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval by Board of Directors.

Signed this 16 days of January 2002

Signature



Mireya Arce, President