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CHARLES PM 4: 00

CHARLANASSEE FLORIDA

DiRocco & Dombrow Leasing Corporation 5434 W. Sample Rd. #239 Margate, FL 33073

March 24, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

Please process this amendment for the enclosed corporation.

If you have any questions, you may contact me at 954-777-0252.

Thank You,

Allan B. Dombrow

President

03 MAR 28 PM 4: 00
SECKLIARY OF STATE
TALL AHASSEE, FLORE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DIROCCO & DOMBROW LEASING CORPORATION

P01000082261

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 I:

The name of the corporation shall be changed to:

ADVISORS LEASING CORPORATION

SECOND:

The amendment shall be adopted as of March 24, 2003

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of March, 2003.

Signature

Allan B. Dombrow

President

03 MAR 28 PM 4+ 00 SECKETARY OF STATE