

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

RECEIVED 03 JAN 23 AM 10: 4.1 DIVISION OF CORPORATIONS

BASIC AMENDMENT

OKEECHOBEE TRANSPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

1/23/03 10:23 AM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OKEECHOBEE TRANSPORT, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: THE NEW NAME OF THIS CORPORATION SHALL BE, EASY CREDIT FINANCING CORPORATION

D3 JAN 23 PM 1: 05
SECRETARY OF STATE
OF STATE

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:

	JANUARY 22, 2003	
THIRD:	The date of each amendment's adoption:	
FOURTE	Adoption of Amendment(s) (CHECK ONE)	
ā	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ċ	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	tot approvat by	
Ċ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
٥	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Si canata	Signed this 22 day of JANUARY 2003	
Signatu	(By the Chairman or Vies Chairman of the Board of Directors, Prosident or other officer if adopted by the Minchellers)	
	OR	
	(By a director if adopted by the directors)	
	OR -	
	(By an incorporator if adopted by the incorporators)	
r		
	NORMA REYES	
	Typed or printed name	
	PRESIDENT	
,	Title	