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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: FUN LEASING JNC.
DOCUMENT NUMBER: - PO2 000041831
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ChRIS MARTIN (Name of Contact Person)
FUN LEASING JUC- (Firm/Company)
23110 SR 54 #324 (Address)
LuTz, FL. 33549-6988 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
ChRIS MARHW at (813) 363-9239 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\text{Certificate of Status}\$\$ \$\text{Certified Copy}\$\$ (Additional copy is enclosed) \$\text{Certified Copy}\$\$ (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Boy 6327 Street Address Amendment Section Division of Corporations Annual Mailing Address Amendment Section Division of Corporations Annual Mailing Address Amendment Section Division of Corporations Annual Mailing Address Amendment Section Division of Corporations

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of Fun LEASING, Fun. (Name of corporation as currently filed with the Florida Dept. of State) (Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Name Change of Registered Agent, and PT (divorced, went back to maiden Name) Also Address Char Christine T. Martin PT 1901 BRINSON Rd. Unit 16 Lutz, F1. 33558	rige e
This is the new last name for: Christine J. Blum	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
	-

(continued)

The date of each amendment(s) adoption: 12/15/04 Effective date if applicable: (no more than 90 days after amendment file date)				
			Adoption	of Amendment(s) (CHECK ONE)
				The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	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			
	(voting group)			
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this	15 day of 12			
	Signature Chris Martin			
	(By a director, president or other officer - if directors or officers have not been			
	selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
,	Chris Martin (Typed or printed name of person signing)			
	(Typed or printed name of person signing)			
	PH			

FILING FEE: \$35

(Title of person signing)