

P02000066256

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BASIC AMENDMENT
PYRAMID COMMUNICATIONS, INC.

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Name Change

Amendment
07-01-02
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

PYRAMID COMMUNICATIONS, INC.
2877 APALACATE ROAD
WEST PALM BEACH, FL 33406

SUBJECT: PYRAMID COMMUNICATIONS, INC.
REF: P02000066256

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

AUDIT NO. H020001576956

ARTICLES OF AMENDMENT FOR
PYRAMID COMMUNICATIONS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:

"The name of the Corporation is Pyramid Capital Leasing, Inc."

- 2) Article V is hereby amended to read as follows:

"The initial street address of the principal office of this Corporation in the State of Florida is 2877 Apalachee Road, West Palm Beach, Florida 33406. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in this State."

- 3) The date of the adoption of this Amendment was June 26, 2002;

- 4) No shares have yet been issued. Pursuant to Florida Statutes Section 607.1005, the sole incorporator has adopted this Amendment.

Signed this 26th day of June, 2002.

By: Gregory J. Blodig
Gregory J. Blodig, Incorporator

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