

Florida Department of State

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BASIC AMENDMENT

ABC EQUIPMENT LEASING CORPORATION

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Articles Of Amendment To

Articles Of Incorporation

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ABC Equipment Leasing Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, Article I Name, which is amended as follows:

ARTICLE I. NAME

The name of the corporation shall be:

ABC FINANCIAL SERVICES GROUP, INC.

The address of the principal office of this corporation shall be 3598 Prospect Road, Fort Lauderdale, Florida 33309 and the mailing address of the corporation shall be the same.

The date of adoption of this amendment is the 22nd day of October 2004.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 22^{hd} day of October 2004.

ANDREW BURNS, President

This Amendment to the Articles of Incorporation of ABC Equipment Leasing Corporation was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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