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ABC FINACIAL SERVICES GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of
ABC Financial Services Group, Inc.**

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:


U.S. LEASING, 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 September 6, 2006.

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 6th day of September 2006.


ANDREW BURNS, President

This Amendment to the Articles of Incorporation of ABC Financial Services Group, Inc. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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