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LEASE ACCEPTANCE CORPORATION

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G. Coulliette JAN 25 2006

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEASE ACCEPTANCE CORPORATION**

FILED
06 JAN 25 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of LEASE ACCEPTANCE CORPORATION states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

SECOND: The corporate capitalization of LEASE ACCEPTANCE CORPORATION will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED THOUSAND (100,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

THIRD: The date of the adoption of this amendment is the 21 December 2005.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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FIFTH: 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 21 December 2005



David Russell, Chairman of the Board of Directors



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