P06000147700

ITA IMPLEMENTATION SERVICES, LLC
1275 Barclay Boulevard, Suite 300
Buffalo Grove, IL 60089 USA

900082195469

12/08/06--01022--025 **35.00

(City/State/Zip/Phone #)

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Amend

(Business Entity Name)

(Document Number)

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06 DEC -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T.Roberts DEC 11 2006

Articles of Amendment
to
Articles of Incorporation
of

Ford Industrial Leasing, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P06000147700
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** 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)

Please amend article IV of the original articles of incorporation.

The number of shares of stock is 200 common voting and 1,800 common non-voting at zero par value.

(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)

n/a

(continued)

The date of each amendment(s) adoption: November 28, 2006

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)

- ☐ 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.

Signature Craig Koop
(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)

Craig Koop
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: $35