

**P08000043361**

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**NAVITAS LEASE FINANCE CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAVITAS LEASE FINANCE CORP

1. The Name of the professional corporation is: NAVITAS LEASE FINANCE CORP ("Corporation").

2. The date of filing of the Articles of Incorporation of the Corporation was April 29, 2008, as amended on August 11, 2008, and assigned document number P08000043361.

3. The Corporation amends its Articles of Incorporation by increasing the total number of Shares that the Corporation is authorized to issue to one hundred million (100,000,000) Shares. Article III of the Articles of Incorporation is amended to increase the total number of authorized Shares.

4. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders of the Corporation on October 22, 2008. The number of votes cast in favor of this Amendment was sufficient for approval. The effective date shall be immediately.

The undersigned, being the Shareholders of the Corporation, hereby approve the above Amendment to the Articles of Incorporation.

*Laura Shivers*  
\_\_\_\_\_  
Laura Shivers, President

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