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NAVITAS LEASE FINANCE CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NAVITAS LEASE FINANCE CORP.**

Pursuant to the Florida Business Corporation Act, Navitas Lease Finance Corp. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify and set forth as follows:

**FIRST:** The Corporation's name is: **NAVITAS LEASE FINANCE CORP.**

**SECOND:** The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on April 29, 2008, and Articles of Amendment to the Articles of Incorporation was filed with the Secretary of State of Florida on October 28, 2008. Thereafter, Amended and Restated Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on February 4, 2010.

**THIRD:** Resolutions were duly adopted by the Board of Directors of the Corporation on November 24, 2010, setting forth a proposed amendment to the Amended and Restated Articles of Incorporation of the Corporation, declaring such amendment to be advisable and in the best interests of the Corporation.

**FOURTH:** Article I of the Corporation's Amended and Restated Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**"ARTICLE I. NAME"**

The name of this corporation is: Navitas Lease Corp."

**FIFTH:** Article II of the Corporation's Amended and Restated Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**"ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS"**

The principal business address and mailing address of the corporation is 814 A1A N., Suite 205, Ponte Vedra Beach, Florida 32082."

**SIXTH:** Article III of the Corporation's Amended and Restated Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**"ARTICLE III. CAPITAL STOCK"**

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The total number of shares of all classes of stock which the corporation shall have authority to issue is 100 shares of common stock having no par value.”

**SEVENTH:** Article IV of the Corporation’s Amended and Restated Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**“ARTICLE IV. REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation is 515 E. Park Avenue, Tallahassee, Florida 32301 and the name of the corporation’s registered agent at that address is CorpDirect Agents, Inc.”

**EIGHTH:** The number of votes cast by the Corporation’s shareholders for these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation was sufficient for approval.

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IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Amendment to the Amended and Restated Articles of Incorporation to be signed by its duly authorized officer on this 29th day of November, 2010.

NAVITAS LEASE FINANCE CORP.



Name: Richard Pfaltzgraff  
Title: Chief Financial Officer

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORP DIRECT AGENTS, INC.

By: Katie Wonsch  
Name: Katie Wonsch  
Title: Assistant Secretary

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