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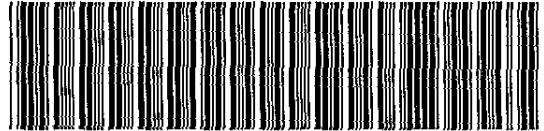
(Business Entity Name)

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Amend

FILED
02 DEC 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 DEC 20 PM 4:39

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12/23/02



ACCOUNT NO. : 072100000032
REFERENCE : 866926 : 7153703
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 43.75

ORDER DATE : December 20, 2002
ORDER TIME : 3:58 PM
ORDER NO. : 866926-010
CUSTOMER NO: 7153703
CUSTOMER: Fernando Perez
Fernando Perez, Esq.
1303 N. Armenia Ave.
Tampa, FL 33607

DOMESTIC AMENDMENT FILING

NAME: FLORIDA TANNING SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF
FLORIDA TANNING SYSTEMS, INC.
(the "Corporation")**

FILED
02 DEC 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is **FLORIDA TANNING SYSTEMS, INC.**

**ARTICLE II
CHANGE OF NAME**

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation shall be:

T & C EQUIPMENT LEASING, INC.

This amendment shall be effective as of the date of its filing with the Secretary of State of Florida.

**ARTICLE III
CONFIRMATION AND RATIFICATION**


The Articles of Incorporation of the Corporation are hereby ratified and confirmed in all respects not otherwise amended herein.

**ARTICLE IV
APPROVAL**

The amendment provided for herein has been approved by the holders of all of the issued and outstanding shares of the Corporation and by all of its directors pursuant to a Meeting dated the 12th day of December, 2002.

In Witness Whereof, the undersigned officer of the Corporation has executed and files this Amendment to the Articles of Incorporation.

Dated this 18th day of December, 2002.



**REINT T. HENKEMANS
PRESIDENT**