

P95000029124

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March 17, 1997

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Executive Autolease, Inc.
Document Number P95000029124

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-03/21/97--01029--014
*****87.50 *****87.50

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment of Executive Autolease, Inc., together with their check number 7774, payable to the Department of State in the sum of \$87.50, in payment of the following expenses:

Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
	\$87.50

Please forward a certified copy of the Articles of Amendment to the undersigned.

Very truly yours,

ARCHIE J. RYAN III

AJR-III:lm
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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97 MAR 21 AM 10:31

ARTICLES OF AMENDMENT OF
EXECUTIVE AUTOLEASE, INC.

The following amendment to the Articles of Incorporation of
EXECUTIVE AUTOLEASE, INC. was adopted by all the stockholders of
the corporation on March 13, 1997.

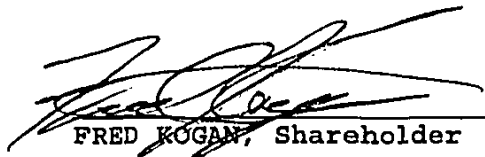
ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be MOTORSOFT CORPORATION,
INC.

In all other respects the Articles of Incorporation remain the
same.

Dated at Plantation, Florida, this 13th day of March, 1997.


FRED KOGAN, Shareholder


FRED KOGAN, President