Requestor's Name Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Mail out Will wait Certificate of Status AMENDMENTS - NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director 700002312967--2 -10/06/97--01135--010 ******70.00 ******35.00 Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROYAL ACCEPTANCE CORPORATION



Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Amendment to its Articles of Incorporation.

The undersigned corporation being ROYAL ACCEPTANCE CORPORATION, the Articles of Incorporation of which became effective on the 23rd day of June, 1995, resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

"ARTICLE I. NAME

The name of this corporation is REMCO INDUSTRIES LEASING CORP.."

The foregoing Amendment to the Articles of Incorporation were approved and adopted by the directors of the Corporation at a meeting of the directors held on the 11th day of July, 1997, at which a quorum was present. The Amendment received at least an affirmative vote of the majority of the directors entitled to vote thereon and shareholder approval was not required.

DATED at Fort Lauderdale, Florida this 11th day of July, 1997.

ROMAN E. MORETH, DIRECTOR / PRESIDENT