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Cover Letter

To: Florida Department of State
P.O. Box 6327
Tallahassee, FL. 32314

From: Foxpoint Financial Inc.
789 South Federal Highway, Suite 310
Stuart, FL. 34994
561-286-5560

97 SEP -5 PM 2:13
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POSTED

Foxpoint Financial, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to read "The name of this Corporation shall be FOXPOINT LEASING & FINANCIAL, INC."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

