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Division of Corporations

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BASIC AMENDMENT

DUNWAL LEASE, INC.

Certificate of Status	0
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AMENDED
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THIRD AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUNWAL LEASE, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is Dunwal Lease, Inc.

Second: The following provision of the Articles of Incorporation of the Corporation, filed with the Secretary of State on December 13, 1996 and amended on January 3, 1997 and July 29, 1998, is hereby amended as follows:

The first sentence of Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and is amended to read as follows:

ARTICLE IV. ADDRESS

The principal address of the corporation shall be PMB 152, 222 Lakeview Avenue, Suite 160, West Palm Beach, Florida 33401.

Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 14th day of June, 1999, by written consent of the Directors of the Corporation and Shareholder vote was not required.

IN WITNESS WHEREOF, the undersigned have executed this Third Amendment to Articles of Incorporation as of the 14th day of June, 1999, and do hereby certify that the facts stated in this Third Amendment to Articles of Incorporation are true and correct.

Dunwal Lease, Inc.

By: 

Michael Gerull, Director

By: 

Mark S. Scott, Director