

P96000102854

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Duarte Metal Studs,
Inc

400002799064--3

-03/09/99--01043--006

*****43.75 *****43.75

Name

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -9 PM 3:47

FILED

DR

3/9/99

RECEIVED

99 MAR -9 AM 10:09

DIVISION OF CORPORATION

Signature

Requested by: WJ 3/9 9:12
Name Date Time
Walk-In Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Duarte Metal Studs, Inc.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

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TALLAHASSEE, FLORIDA

FIRST:: Amendment(s) adopted:

Article I is being amended as follows:

The name of the corporation shall be;

Covenant Leasing, Inc.

Article IV is being amended as follows:

The Corporation hereby appoints as its new registered agent and office in the state of Florida:

Robert L. Wenzel, CPA
1100 S. Tamiami Trail #202
Sarasota, FL 34236

Article I is being amended as follows:

The principal office and mailing address of this Corporation is:

1100 S. Tamiami Trail #202
Sarasota, FL 34236

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:

THIRD: The date of each amendment's adoption: March 4, 1999

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

_____ The amendments were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendments:

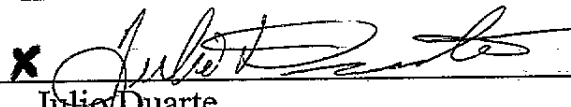
"The number of votes cast for the amendments were sufficient for approval by

_____ voting group

_____ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

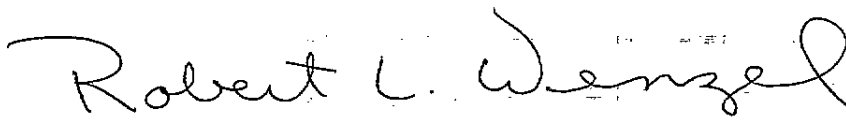
_____ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of March, 1999.

Signature: X 
Julio Duarte
President

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.



Robert L. Wenzel

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