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CONTACT: BARBARA A MURPHY

PHONE: (813)221-3900 FAX #: (813)221-2900

NAME: TIERRE VERDE LEASING, INC.

AUDIT NUMBER......H97000001261

DOC TYPE..........BASIC AMENDMENT

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AMENDMENT TO
ARTICLES OF INCORPORATION OF
TIERRE VERDE LEASING, INC.

WHEREAS, the Articles of Incorporation of Tierre Verde Leasing, Inc. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 26th day of December 1996;

WHEREAS, the incorporator of the Corporation desires to amend the Articles of Incorporation as described herein;

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was adopted by the incorporator of the Corporation pursuant to the provisions of Section 607.1005, Florida Statutes, by a Written Statement Adopting an Amendment to the Articles of Incorporation dated as of the 22nd day of January, 1997; and

WHEREAS, shares have not been issued, therefore shareholder approval is not required; and

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in their entirety the present Articles I and II and by substituting therefor the following:

"ARTICLE I

Name

The name of this corporation shall be: TIERRA VERDE LEASING, INC.

ARTICLE II

Address

The address of the principal office of this corporation shall be: 5505 West Gray Street, Tampa, Florida 33609. The mailing address of this corporation shall be: Post Office Box 20301, Tampa, Florida 33622."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its incorporator this 22nd day of January, 1997.

Andrew J. Lubrano, Incorporator

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Prepared by: Andrew J. Lubrano, Esq.
Hill, Ward & Henderson, P.A.
(813) 221-3900
Florida Bar Number 263291

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