



P 97000017395

ACCOUNT NO. : 072100000032

REFERENCE : 288799 7123153

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 87.50

ORDER DATE : March 11, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 288799-005

CUSTOMER NO: 7123153

000002110216-1-9

CUSTOMER: Ms. Sandra K. Parker
Nal Acceptance Corporation
500 Cypress Creek Road, West

Fort Lauderdale, FL 33309

DOMESTIC AMENDMENT FILING

NAME: CORPORATE LEASE ASSET
MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Jane Chanze 3/13/97

FILED
97 MAR 11 PM 4:14
TALLAHASSEE, FLORIDA
RECEIVED
97 MAR 11 AM 10:49
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

CSC - DEBORAH SCHRODER

TALLAHASSEE, FL

SUBJECT: CORPORATE LEASE ASSET MANAGEMENT, INC.
Ref. Number: P97000017395

RESUBMIT

Please give original
submission date as file date

We have received your document for CORPORATE LEASE ASSET MANAGEMENT, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The new name shown on #2 of the amendment is LEASE ASSET MANAGEMENT, INC., however, on the signature page the name is shown as COMMERCIAL LEASE ASSET MANAGEMENT, INC. Please verify the new name and make any corrections necessary in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 597A00012414

RECEIVED
97 MAR 13 AM 10:41
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CORPORATE LEASE ASSET MANAGEMENT, INC.**

WE, THE UNDERSIGNED, being all of the Directors and the sole Stockholder of **CORPORATE LEASE ASSET MANAGEMENT, INC.** a Florida corporation (the "Corporation"), acting pursuant to Sections 607.0704, 607.0821, 607.1003 and 607.1006 of the Florida Statutes, do hereby amend the Articles of Incorporation of the Corporation, as originally filed in the Office of the Secretary of State of the State of Florida, effective February 21, 1997.

1. The name of the Corporation is:

CORPORATE LEASE ASSET MANAGEMENT, INC.

2. From and after the date of filing this Amendment with the Secretary of State of the State of Florida, the name of the Corporation shall be:

LEASE ASSET MANAGEMENT, INC.

3. In all other respects, the Articles of Incorporation remain as originally filed.

4. This Amendment was executed, effective the 6th day of March, 1997 by the sole Stockholder and all of the Directors, which execution constitutes adoption. The Corporation contains only one voting group, which is comprised of the Stockholder set forth below. The Stockholder has voted all of its shares in favor of this Amendment. This Amendment may be executed in counterpart, each of which shall be deemed an original and all of which shall constitute but one document. The effective date of this Amendment shall be March 7, 1997.

STOCKHOLDER:

NAL ACCEPTANCE CORPORATION

By: _____

John T. Schaeffer

DIRECTORS:

Robert R. Bartolini, Director

John T. Schaeffer, Director

Mark A. Ferrucci, Independent Director

IN WITNESS WHEREOF, CORPORATE LEASE ASSET MANAGEMENT, INC.
a Florida corporation has caused this Amendment to its Articles of Incorporation to be executed
by its President and Secretary this 6th day of March, 1997.

ATTEST:

CORPORATE LEASE ASSET
MANAGEMENT, INC. a Florida corporation

By: *Robert J. Carlson*
ROBERT J. CARLSON, Secretary

By: *John T. Schaeffer*
JOHN T. SCHAEFFER, President



STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4th day of March, 1997, by
JOHN T. SCHAEFFER, who is personally known to me to be President of CORPORATE
LEASE ASSET MANAGEMENT, INC., a Florida corporation, on behalf of the corporation.

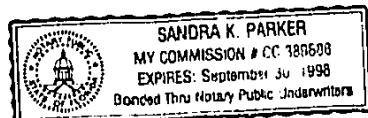
Sandra K. Parker
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:
Commission #



STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4th of March, 1997, by
ROBERT J. CARLSON, who is personally known to me to be Secretary of CORPORATE
LEASE ASSET MANAGEMENT, INC. a Florida corporation, on behalf of the corporation.

Sandra K. Parker
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:
Commission #



P97000017509

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Mansour Brothers Enterprises Inc.
NUM: P97000017509

Please be advised that the above referenced entity was filed incorrectly as the following:


Mansour Brothers Enterprises Inc.
4747 Gandy Blvd
Tampa, FL

This was filed effective 2/24/97.

** It should be filed as the following effective 2/24/97:

Mansour Brothers Enterprises Inc.
DBA: Mansour Shell
1002 N. Westshore
Tampa, FL 33607

The owners are Sammy Mansour 50% and Joseph Mansour 50%.


Jamal Mansour

3/17/97
Date


Dmc
3.20.97