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A Professional Association  
Established 1959

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P97000030009

July 11, 2000  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

100003322761--1  
-07/14/00-01003-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Certificate of Amendment of Articles of Incorporation for REGAL EQUIPMENT  
LEASING, INC.

Dear Gentlemen:


Enclosed are the original and duplicate copy of the Certificate of Amendment of Articles of Incorporation for the above referenced corporation.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Certificate of Amendment of Articles of Incorporation on the duplicate copy, certify, and return to this office in the enclosed self-addressed stamped envelope.

A check in the amount of \$35.00 is enclosed payable to the Department of State, to cover your fee in this matter.

Should you have any questions regarding this matter, please do not hesitate to call me.

Very truly yours,

  
Marybeth Acuna  
Legal Assistant

/ma

Enclosures

FILED  
00 JUL 13 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN JUL 24 2000

N/C Amend

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
REGAL EQUIPMENT LEASING, INC.**

**FILED**  
00 JUL 13 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

REGAL EQUIPMENT LEASING, INC., a Florida corporation, under its corporate seal and the hands of its President, EDWARD P. LUDOVICI, and Secretary, ARJUN SALUJA, hereby certifies that:

**I**

The Board of Directors of said corporation at a meeting called and held on the 29<sup>th</sup> day of April, 2000, adopted the following resolution:

Be it resolved by the Board of Directors of REGAL EQUIPMENT LEASING, INC., a Florida corporation, deems it advisable and hereby declares that Article I of the Articles of Incorporation be amended, changed and altered so as to read as follows: —

The name of this corporation is REGAL FINANCIAL CORP.

Be It Further Resolved by the Board of Directors that at a special meeting of Stockholders of record entitled to vote upon the consideration of the said amendment, be, and the same is hereby called to be held at the office of LUDOVICI & LUDOVICI, P.A. Attorneys for the corporation, 17415 South Dixie Highway, Miami, Florida 33157-5491, County of Miami-Dade, Florida, on the 15<sup>th</sup> day of May, 2000 at 2:00 P.M.

**II**

The meeting of the stockholders of this corporation called by the Board of Directors as aforesaid was held on the 15<sup>th</sup> day of May, 2000, and at said special meeting of stockholders, said Amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all the stockholders. Said name change shall be effective July 1<sup>st</sup>, 2000.

IN WITNESS WHEREOF, said corporation had caused this Certificate to be filed in its name by its President and its corporate seal hereunto affixed and attested by its Secretary, this 8<sup>th</sup> day of June, 2000.

REGAL EQUIPMENT LEASING, INC.

By: 

EDWARD P. LUDOVICI, President

Attest:

Arjun Saluja  
ARJUN SALUJA, Secretary

STATE OF FLORIDA )

)SS

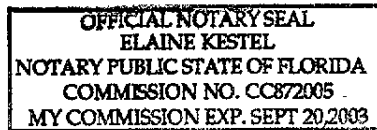
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me the 8<sup>th</sup> day of June, 2000, by EDWARD P. LUDOVICI and ARJUN SALUJA, President and Secretary, of REGAL EQUIPMENT LEASING, INC., a Florida corporation, ~~XX~~ who are personally known to me or ( ) who have produced \_\_\_\_\_ and \_\_\_\_\_, respectively, as identification and who did take an oath.

My commission expires:

Elaine Kestel

NOTARY PUBLIC  
STATE OF FLORIDA



regal-amendment