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TRIPP, SCOTT, CONKLIN

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NAME: CFO LEASING & FINANCING, INC.

AUDIT NUMBER.....H97000008554

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CFO LEASING & FINANCING, INC.**

The following provision of the Articles of Incorporation of CFO Leasing & Financing, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on April 30, 1997, Charter Number P97000038578 be, and it is hereby, amended as shown below:

Article I and Article IV of the Articles of Incorporation of this Corporation are amended to read in their entirety as follows:

**ARTICLE I
NAME**

The name of the Corporation is:

CFO Leasing & Finance, Inc.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

2550 N. Federal Highway, Suite 2
Fort Lauderdale, Florida 33305

The foregoing amendment was adopted by a Consent Action by the sole Director and the sole shareholder of this Corporation, dated May 23, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 23, 1997.


Scott Burnett, President

Prepared by: Gregory A. McLaughlin, Esq.
Bar No. 0518794
Tripp, Scott, Conklin & Smith
P.O. Box 14245
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