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FILED

01 JUL 16 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention: Amendments

Re: 7845 Corporation Name Change

Dear Sir or Madam:

Enclosed are original and copy of Amendment to Articles of Incorporation on the referenced corporation, with check in the amount of \$35 to file same. The amendment represents a corporate name change effective July 5, 2001.

After filing please forward a copy of the Amendment to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,

W. C. Sussman

William C. Sussman

NC
7-20-01
PMS

np
Encs.

AMENDMENT TO ARTICLES OF INCORPORATION

of

7845 CORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following Amendment was adopted on July 5, 2001 by unanimous consent of the shareholders and directors of the corporation:

Effective July 5, 2001, the name of the corporation shall be changed from 7845 CORPORATION:

PROVIDENT LEASING CORPORATION

Shareholders are not divided into voting groups. There is one (1) shareholders holding all of the issued and outstanding stock of the corporation. The shareholders voted in favor of the amendment.

3. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of July, 2001.


WILLIAM C. SUSSMAN, President

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 5th day of July, 2001, by WILLIAM C. SUSSMAN, as President of 7845 CORPORATION, a Florida corporation, who is personally known to me, and who did take an oath.


Notary Public, State of Florida at Large

My commission expires:

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Norma Pritchard
Commission # CG 839450
Expires July 9, 2003
Bonded Thru
Atlantic Bonding Co., Inc.