

P97000070336

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October 13, 1999

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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

RE: Encore Credit Corp.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Encore Credit Corp. Also enclosed is your fee in the amount of \$35.00.

Thank you for your kind attention to this matter.

Yours very truly,

Leonard H. Johnson

LEONARD H. JOHNSON

by @

LHJ/vlc
Enclosures

N/C

V. SHEPARD OCT 27 1999

FILED
99 OCT 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENCORE CREDIT CORP.

FILED
99 OCT 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on August 13, 1997, and assigned Charter Number: P97000070336.

FIRST: The name of the corporation is currently ENCORE CREDIT CORP.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: ENCORE CREDIT CORP.

TO: PEREGRINE MOTORS, INC.

THIRD: The amendment was approved by a majority of the shareholders of the outstanding common stock. The number of votes cast for the amendment by the shareholders was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, the undersigned President and Secretary for the Corporation have executed these Articles of Amendment to the Articles of Incorporation, this 8th day of October, 1999.

ENCORE CREDIT CORP.

By: _____

WILLIAM B. BLACKBURN
President

ATTEST: _____

W. MATTHEW BLACKBURN
Assistant Secretary