## P97000070336 Schrader, Johnson, Auvil & Brock, P.A. Leonard H. Johnson\*

Attorneys at Law

37837 Meridian Ave., Suite 314 Dade City, Florida 33525 Telephone (352) 567-2500 Facsimile (General) (352) 567-6813 Facsimile (Real Estate) (352) 567-0457 Federal I.D. #59-2985033

Please Reply To: Post Office Box 2337 Dade City, Florida 33526-2337

October 13, 1999

Leonard H. Johnson\* Jerome G. Schrader\*\* Jonathan L. Auvil P. Hutchison Brock, II

\*Also Admitted in New York and Colorado

\*Certified Circuit Court Mediator

\*\*Master of Laws in Taxation; CPA

\*\*Board Certified in Wills, Trusts & Estates

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE:

Encore Credit Corp.

Dear Sir or Madam:

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

Thank you for your kind attention to this matter.

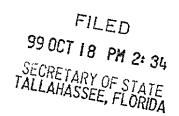
Yours very truly,

LEONARD H. JOHNSON

LHJ/vic Enclosures

Na

## **ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION**



## **ENCORE CREDIT CORP.**

|       | Pursua   | ant    | to   | the   | provision | ons | of    | Section   | 607.1   | 1006  | Of   | the   | Florida  | Sta | atutes, | the  |
|-------|----------|--------|------|-------|-----------|-----|-------|-----------|---------|-------|------|-------|----------|-----|---------|------|
| unde  | rsigned  | Cor    | por  | ation | adopts    | th  | e fo  | llowing   | Article | es of | An   | nendr | nent to  | its | Article | s of |
| Incor | poration | n file | ed o | n Au  | aust 13.  | 199 | 7. ai | nd assign | ned Ch  | arter | . Nu | mber  | : P97000 | 070 | 336.    |      |

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

ENCORE CREDIT CORP.

By:

WILLIAM B. BLACKBURN

President

ATTEST:

W. MATTHEW BLACKBURN Assistant Secretary