

P9700071587

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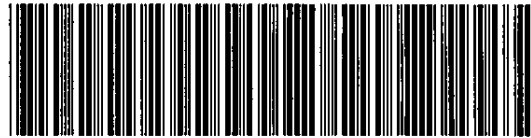
(Business Entity Name)

(Document Number)

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07 OCT -2 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRADLEY J. WOOD, P.A.
ATTORNEYS AT LAW

Bradley J. Wood, Esq.

Carl B. Lyle, II, Esq.

600 First Avenue North
Suite 302
St. Petersburg, FL 33701
727/895-1991 FAX 727/898-3456
Tampa 813/223-3456

September 25, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CapStar Leasing, Inc.
Document No. P97000071587

Dear Sir or Madam:

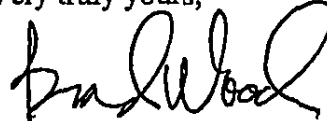
Enclosed is an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above referenced for-profit corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee in this regard.

Please return the copy of the Articles of Amendment provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.
600 First Avenue North, Suite 302
St. Petersburg, FL 33701

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,



Bradley J. Wood

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPSTAR LEASING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The current name of the corporation is **CapStar Leasing, Inc.**

The current mailing address of the corporation is: **3820 Northdale Boulevard
Suite 110, 3rd Floor
Tampa, FL 33624**

Date of incorporation/qualification: **08/19/1997** Document No. **P97000071587**

ARTICLES OF AMENDMENT

1. Amendments adopted:

a) **ARTICLE I. (NAME OF CORPORATION)**

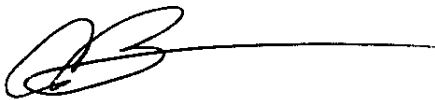
The name of the corporation shall be changed from CapStar Leasing, Inc.
to CapStar Corporation.

2. The date of this Amendment's adoption: September 25, 2007.

3. Adoption of Amendments

The foregoing Articles of Amendment of the corporation were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 25th day of September, 2007.



Charles G. Barrow, President / Director