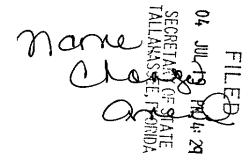
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ACCOUNT NO. : 072100000032

REFERENCE: 807485

807485 4301634

AUTHORIZATION :

25 00

COST LIMIT : \$ 35.00

ORDER DATE : July 16, 2004

ORDER TIME : 10:44 AM

ORDER NO. : 807485-005

CUSTOMER NO: 4301634

CUSTOMER: David B. Manno, Esq.

Milberg Weiss Bershad Hynes &

48th Floor

One Pennsylvania Plaza New York, NY 10119-0165

DOMESTIC AMENDMENT FILING

NAME: MWB LEASING CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MWB LEASING CORP.

Pursuant to the provision of Section 607.1006, Florida statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME (IF CHANGING):

MWB&S Florida Leasing Corp.

AMENDMENT ADOPTED:

Article First of the Articles of Incorporation is hereby amended to read as follows:

"FIRST: The name of the corporation is MWB&S Florida Leasing Corp."

The date of each amendment adoption: May 1, 2004

Effective date, if applicable: May 1, 2004

Adoption of Amendment:

The amendment was approved by the shareholders by written consent.

Signed this Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David J. Bg/5444 (Typed or printed name of person signing)

Vice Plesident (Title of person signing)