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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 807485 4301634
AUTHORIZATION : *Patricia Pigato*
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

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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MWB LEASING CORP.

FILED
04 JUL 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 12th day of July, 2004

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. Berishad
(Typed or printed name of person signing)

Vice President
(Title of person signing)