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FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) ACCT#: 076117000420

CONTACT: ROSE CARBONE
PHONE: (561)650-0726

FAX #: (561)655-5677

NAME: 98 LEASING CORP.

AUDIT NUMBER.....H98000008879

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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MAY 12 11:11 Florida Department PI /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

98 LEASING CORP.
819 S. FEDERAL HWY, STE. 203
STUART, FL 34992-2952

SUBJECT: 98 LEASING CORP.
REF: P98000025037

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008879
Letter Number: 098A00026212

H98000008879

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

FILED
98 MAY 12 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, 98 LEASING CORP., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I. Name

The name of the corporation is 98 Real Estate Leasing Corp.

This Amendment was approved by all the directors of the Corporation by written consent dated May 11, 1998 in accordance with Section 607.0821, Florida Statutes. Shareholder approval was not necessary, therefore, director approval is sufficient for this Amendment.

Dated: May 11, 1998


Richard D. Johnson
Director

344794.1

Stephen G. Vogelsang, Esq. (FL Bar #0614424)
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, FL 33401
(561) 655-1980

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