



P98000026855

ACCOUNT NO. : 072100000032

REFERENCE : 050980 5011275

AUTHORIZATION : Patricia Pigatto

COST LIMIT : \$ 43.75

ORDER DATE : December 3, 1998

ORDER TIME : 10:07 AM

ORDER NO. : 050980-005

CUSTOMER NO: 5011275

CUSTOMER: Donald P. Dufresne, Esq
Broad And Cassel
Suite 500
400 Australian Avenue South
West Palm Beach, FL 33401

name
change
amend
300002701443--7

DOMESTIC AMENDMENT FILING

NAME: BIRCH TREE LEASING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
98 DEC -3 PM 4:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
98 DEC -3 AM 11:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BIRCH TREE LEASING, INC.**

98 DEC -3 PM 4:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the following provisions of the Articles of Incorporation of Birch Tree Leasing, Inc., a Florida corporation, filed in Tallahassee, Florida, on March 23, 1998. Said Articles of Incorporation be and they are hereby amended in the following particulars:

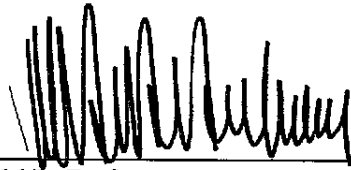
ARTICLE I. NAME be and it hereby is amended to read as follows: _____

"The name of this Corporation shall be: AMERICAN ELM LEASING, INC."

The foregoing amendment was adopted by the Incorporator without shareholder action, and shareholder action was not required.

Signed this 2nd day of December, 1998.

By: _____


Donald P. Dufresne
Incorporator