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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 1999

LENO IMPORT AND EXPORT, INC.
1821 NW 186TH STREET
MIAMI, FL 33056

SUBJECT: LENO IMPORT AND EXPORT, INC.
REF: P99000017728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LENO IMPORT AND EXPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LENO IMPORT AND EXPORT, INC.
2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on March 2, 1999, in the manner prescribed by the Florida business Corporation Act:

ARTICLE I: NAME OF THE CORPORATION is hereby amended to indicate that the new name shall be CREDIT FIRST ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS is hereby amended to be 221 SW 22nd Ave., Suite #216, Miami, FL 33135.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, TERRY LENO, Director and President of LENO IMPORT AND EXPORT, INC., have signed these Articles of Amendment on this 3 day of March, 1999, and acknowledge the same to be my act.

Terry Leno
TERRY LENO

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 3 day of March, 1999 by TERRY LENO, as Director and President of LENO IMPORT AND EXPORT, INC., a Florida corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: Geraldine M. Bell

Print: Geraldine M. Bell



Geraldine M. Bell
My Commission CC577001
Expires Aug. 18, 2000

U:\jeannette\amendmen\credit

Prepared by: Jeannette G. Andrews
6255 NW 7th Ave.
Miami, FL 33150
(305) 751-1619

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