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BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Reginald Clyne, Esq.

John A. Hall

Congresswoman Carrie R. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

Elaine H. Black
Executive Director

April 22, 1999

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

400002854524--8
-04/28/99--01019--015
*****35.00 *****35.00

Re: Amended Articles of Incorporation:
CREDIT FIRST ENTERPRISES, INC.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Amended Articles of Incorporation for the above referenced corporations. I have also enclosed money order #02-100768947 in the amount of \$35.00 for the filing fee.

Please file the amendment and return the filed copy of the documents to the undersigned attorney at:

TOOLS FOR CHANGE
P.O. Box 510605
MIAMI, FLORIDA 33151

Thank you for your assistance with this matter.

Sincerely,

Jeannette G. Andrews-Thompson, Esq.

FILED
99 APR 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLA
APR 27 1999

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6015 N.W. 7th Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619
E-mail: tfc@tfc.org • Web Site: http://www.tfc.org

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CREDIT FIRST ENTERPRISES, INC.

FILED
99 APR 26 PM 3:18
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 CREDIT FIRST ENTERPRISES, INC.
2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on April 10, 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 LENO RESOURCE GROUP, INC.

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 CREDIT FIRST ENTERPRISES, INC., have signed these Articles of Amendment on this 22 day of April, 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 22 day of April, 1999 by TERRY LENO, as Director and President of CREDIT FIRST ENTERPRISES, 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: Jeannette G. Andrews-Thompson

Print: Jeannette G. Andrews-Thompson

 Jeannette G Andrews-
Thompson
My Commission CC813889
Expires March 2, 2003