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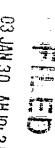


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Foray Capital Management, Inc., 318 Indian Trace, #509, Weston, FL 33326 Telephone (954) 385-8800 or Facsimile (954) 385-8779

January 28, 2003

## Via First Class Mail

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find an Articles of Amendment to Articles of Incorporation of Foray Capital Management, Inc. reflecting a corporate name change to that of National Lien Corporation. Please change your records accordingly.

For this purpose, I have enclosed check number 1559 in the amount of \$35.00 as a filing fee.

If you have any questions, please contact me at (954) 385-8800.

Sincerely,

Dwaine Foray
As President for

Foray Capital Management, Inc.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
03 JAN 30 AM 10: 21

ALLAHASSEE FLORIDA

EFFECTIVE DATE

## FORAY CAPITAL MANAGEMENT, Inc. Document Number P99000077161

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 1 – The Corporate Name shall be amended to change the name of the corporation to: NATIONAL LIEN CORPORATION

SECOND: The date of the amendment's adoption is: January 28, 2003

THIRD: Effective Date:

The effective date of the name change is February 10, 2003

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of January 2003 by:

Dwaine Foray as President for Foray Capital Management, Inc.