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2/10/03

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TALLAHASSEE, FLORIDA

PS 2/5/03

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M

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

FORAY CAPITAL MANAGEMENT, Inc.
Document Number P99000077161

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-10-03

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.