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Account Number : I20010000039

Phone : (561) 684-5524

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BASIC AMENDMENT

TAMPA BAY FINANCIAL HOLDINGS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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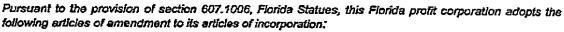
TO: 18502050380

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TAMPA BAY FINANCIAL HOLDINGS, INC. (present name)



FIRST: Amendment(s) adopted: (Indicate atticle number(s) being amended, added or deleted)

ARTICLE I: NAME:

TAMPA BAY FINANCIAL LEASING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: <u>June 1, 2001</u>.

FOURTH: Adoption of Amendment(s)(CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes case for the amendment(s) was/were sufficient for approval by _______."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

TO:18502050380

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Signed this 1h day of June, 2001.

Signature (By the Chairman of the Board of Directors, President or other cificer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carl L. Smith, Sr.
Typed or printed name

Chairman of the Board of Directors

F:\CKPA\MiSC\Tampa Bay Amendments.wpd