

P99000111026

**PRUDENTIAL**  
NATIONAL LEASING, INC.

*The Capital You Require . . . The Service You Deserve*

October 9, 2000.

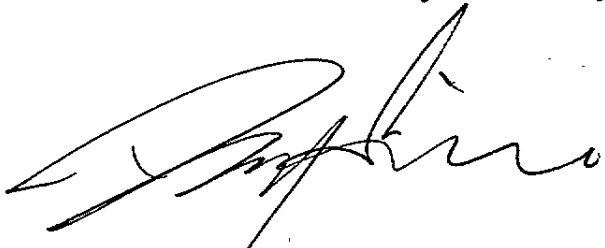
The Division of Corporations:

200003425882--0  
-10/16/00--01095--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find enclosed the amendment for change of the name of the corporation from "Prudential National Leasing, Inc." to "Provident Group of America, Inc." Effective October 6, 2000.

Also enclosed is a check for the filing fee of \$35.00 plus \$8.75 for a certified copy of the amendment.

Please contact me if you have any inquiries regarding the above change.



Douglas J. Irvine  
President

FILED  
00 OCT 16 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac n/c  
10/25*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRUDENTIAL NATIONAL LEASING, INC.  
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO: ARTICLE 1 - NAME  
NEW NAME: PROVIDENT GROUP OF AMERICA, 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:

FILED  
00 OCT 16 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: OCTOBER 6, 2000

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 cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- 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.

Signed this 6<sup>th</sup> day of OCTOBER, 2000

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOUGLAS IRVINE  
Typed or printed name

PRESIDENT  
Title