



TAURUS®

S37819

October 4, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500003018015--7
-10/19/99-01036--007
*****43.75 *****43.75

Re: Articles of Amendment – Taurus Manufacturing, Corp. to Po-Lease, Inc.

Dear People:

Enclosed is copy of Articles of Amendment (name change) along with our check in the amount of \$43.75. Please file the amendment and return a certified copy to my attention.

Thank you.

Sincerely,

Deidre Owens

Deidre Owens
Legal Department

FILED
99 OCT 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS OCT 27 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAURUS MANUFACTURING CORP.

FILED
99 OCT 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I is amended to read as follows:

"The name of the corporation is PO-LEASE, INC."

SECOND: The date of the amendment's adoption is September 30, 1999.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of October, 1999.

TAURUS MANUFACTURING CORP.

BY: 

CARLOS MURGEL

Title: President/Director