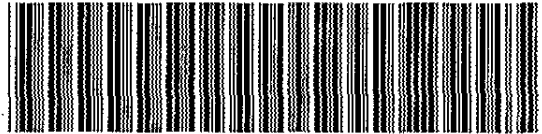


PD1000025001

(Requestor's Name)



000009182010

Maria Rhodes Phone 800 315-7364

LEASE AMERICA INC

1500 W ATLANTIC BLVD STE 209

POMPANO BEACH State FL ZIP 33069-2825

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

BNA GROUP, INC.

(present name)

P01000025001

(Document Number of Corporation (If known))

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)*

Article I is amended as follows:

The address of the corporation is: 1500 West Atlantic Boulevard, Suite 209
Pompano Beach, Florida 33069

Article VI is amended as follows: The sole Director of the corporation is changed to:

Maria F. Rhodes, 1500 West Atlantic Boulevard, Suite 209, Pompano Beach, Florida
33069

Article VII is amended as follows: The President of the corporation is changed to:

Maria F. Rhodes, 1500 West Atlantic Boulevard, Suite 209, Pompano Beach, Florida
33069

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: December 5, 2002

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 11 day of December, 2002

Signature

Maria F. Rhodes, 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)

Maria F. Rhodes

(Typed or printed name)

President

(Title)