

**P960000 9589 /**  
**ASSET REMARKETING**  
**CORPORATION**



Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

April 21, 1997

Dear Division Personnel,

This is to forward Articles of Amendment to the Articles of Incorporation of Remarketing Asset Corporation. A check for the \$35.00 fee has also been enclosed.

The mailing address and telephone number of Asset Remarketing Corporation are:

Asset Remarketing Corporation  
13660 Wright Circle  
Tampa, FL 33626-3030

(813) 891-6330

Thank you for your assistance.

Sincerely,

  
Cyphia M. Oltman

**FILED**  
97 APR 29 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002151409--7  
-04/23/97--01030--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*AC CRP 5/1*  
*[Handwritten initials]*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 APR 29 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REMARKETING ASSET CORP.

(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)

AMEND ARTICLE 1 NAME

THE NEW NAME OF THE CORPORATION

SHALL BE:

ASSET REMARKETING CORP.

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:

N/A

THIRD: The date of each amendment's adoption: 4/10/97

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 4 day of APRIL, 19 97

Signature



(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)

STEPHEN T. OLTMAN

Typed or printed name

INCORPORATOR PRESIDENT

Title