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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARCAR LEASING 2011, INC.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARCAR LEASING 2011, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

830 NE 79 ST
MIAMI, FL. 33138

THE NEW MAILING ADDRESS IS:

830 NE 79 ST
MIAMI, FL. 33138

ARTICLE V REGISTERED AGENT

REBUFFO, MARCELO
2620 NW 39 AVE
MIAMI, FL. 33142

REGISTERED AGENT

CHANGE ADDRESS:

REBUFFO, MARCELO
830 NE 79 ST
MIAMI, FL. 33138

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

REBUFFO, MARCELO
2620 NW 39 AVE
MIAMI, FL. 33142

PRESIDENT

GOMEZ, ELVIRA
2620 NW 39 AVE
MIAMI, FL. 33142

VICEPRESIDENT

CHANGE ADDRESS:

REBUFFO, MARCELO
830 NE 79 ST
MIAMI, FL. 33138

PRESIDENT

GOMEZ, ELVIRA
830 NE 79 ST
MIAMI, FL. 33138

VICEPRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: 12/5/11

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

X- 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 5 day of December 11

Signature x [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)

Marcelo Rebugo
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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