

P1100004785

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARCAR LEASING 2011, INC./ P11000048785**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

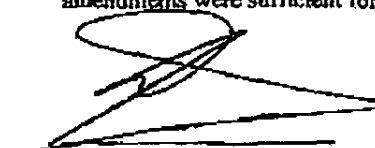
It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chose, shall be:

Name	Office	Shares
Ruben Mirelman	President	50 %
Marcelo Rebuffo	V President	50 %

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: November 16, 2015.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Ruben Mirelman
President


Marcelo Rebuffo
V. President

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