

P120000007922

Florida Department of State
Division of Corporations
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(((H13000156016 3)))



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MFE EQUIPMENT LEASING INC

Certificate of Status	0
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Page Count	02
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July 12, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MFE EQUIPMENT LEASING INC
175 SW 7TH STREET
2 BLK - SUITE 1702
MIAMI, FL 33130

SUBJECT: MFE EQUIPMENT LEASING INC
REF: P12000007922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect GUILLERMO MARTINEZ as Director.

VOCAL is not an acceptable title.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H13000156016
Letter Number: 013A00017059

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MFE EQUIPMENT LEASING INC
DOCUMENT # P12000007922**

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Delete the Officers Directors:

Treasury **Francisco Zúñiga**
Ave La Mesa Qta Andreina
Prados del Este Caracas-Venezuela

Director **Guillermo Martínez**
Ave Vzla, Edif. Vzla,
Caracas - Venezuela

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:

**President, Secretary and
Treasurer** **Francisco Somana**
8437 NW 110 AVE
Doral Florida 33178

Director **Victor Cabrera**
4957 SW 162 AVE
Miramar Florida 33027

THIRD: The dated of each amendment's adoption: July 09, 2013

FOURTH: Adoption of Amendments (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):

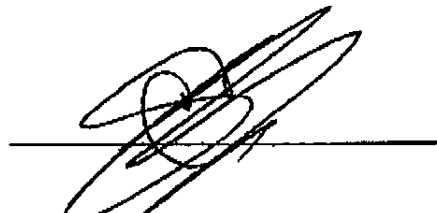
The number of votes cast for the amendment(s) was/were sufficient for approval by

 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 07 day of July, 2013

Signature:



Francisco Somana
President.