

# K 3 2 2 8 2

Florida Department of State  
Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECOND REQUEST

**BASIC AMENDMENT**

**NEW YORK LEASING, INC.**

|                       |         |
|-----------------------|---------|
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*Amendment*

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 12, 2000

NEW YORK LEASING, INC.  
P.O. BOX 011734  
MIAMI, FL 33101US

SUBJECT: NEW YORK LEASING, INC.  
REF: K32282

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.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000031225  
Letter Number: 200A00033399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW YORK LEASING, INC.  
K 32282

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: VICTOR ABISLAIMAN Resigned AS President & Director  
AND Ms ELENA K ABISLAIMAN IS NAME President Secretary & Director  
ALSO the NEW ADDRESS of CORPORATION IS  
3012 NW 2ND AVE MIAMI FL 33127

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: 3-1-00

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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)

Signed this 7 day of JUNE 2000

NEW YORK LEASING, INC.  
(corporation name)

By

Elena K. Abislaيمان  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the shareholders)  
(a director of incorporator if adopted by the directors or incorporators)

ELENA K. ABISLAIMAN  
(typed or printed name)  
PRESIDENT  
(title)

JOSE NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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