

P00000037498

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

SECURITY LEASING BROKERS & ASSOCIATES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2000

SECURITY LEASING BROKERS & ASSOCIATES, CORP.  
7370 NW 36 ST.  
SUITE 220 E  
MIAMI, FL 33166

SUBJECT: SECURITY LEASING BROKERS & ASSOCIATES, CORP.  
REF: P00000037498

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Karen Gibson  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECURITY LEASING BROKERS & ASSOCIATES, CORP.

(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)

**ARTICLE VI OFFICERS & DIRECTORS**

ILIANN HERNANDEZ                      PRESIDENT  
JOSE ROLANDO HERNANDEZ      VICE-PRESIDENT

**DELETE :**

JOSE ROLANDO HERNANDEZ      VICE-PRESIDENT

**ADD :**

JOSE NODAL                              VICE-PRESIDENT

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**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:

BEATTIE KEMALIS  
4080 S.W. 84 AVE  
MIAMI, FL 33155  
(305) 485 9300

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THIRD: The date each amendment's adoption: 11.28.00

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 28 day of NOVEMBER 2000

Signature [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)

ILIANO HERNANDEZ  
Typed or printed name

President

Title

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