

P00000037498

Florida Department of State
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RECEIVED
00 NOV 30 AM 10:02
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SECURITY LEASING BROKERS & ASSOCIATES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

11/30/00

DC



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

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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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000062161
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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:

BEATRIZ 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

X ILIANA L. HERNANDEZ

(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)

ILIANA HERNANDEZ

Typed or printed name

President

Title

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