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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 559-7477

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SECURITY LEASING BROKERS & ASSOCIATES, CORP.**

Certificate of Status	0
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AM

KRC, 1/19/01

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ARTICLES OF AMENDMENT  
TOARTICLES OF INCORPORATION  
OFSECURITY 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 &amp; DIRECTORS

HERNANDEZ ILIANN.  
NODAL JOSE

PRESIDENT  
VICEPRESIDENT

## DELETE :

HERNANDEZ ILIANN  
HERNANDEZ ILIANN  
NODAL JOSE.

REGISTERED AGENT  
PRESIDENTE  
VICEPRESIDENT

## ADD:

NODAL JOSE.

PRESIDENT

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NODAL JOSE. = REGISTERED AGENT  
I ACCEPT THE DESIGNATION AS REGISTERED AGENT

**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:

Nora Oiralds  
4080 SW 84 Ave  
Miami, FL 33155  
(305) 485-9300

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THIRD: The date of each amendment's adoption. 1-17-01

FOURTH: Adoption of Amendment(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 17 day of January /01

Signature

Iliann L. Hernandez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Iliann Hernandez  
Typed or printed name

President  
Title

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