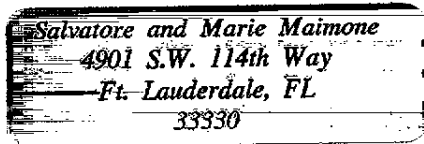


P00000100104

Requester's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003908297-2
-03/23/01--01103--006
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 APR -4 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2001

MARIE MAIMONE
4901 S.W. 114TH WAY
FORT LAUDERDALE, FL 33330

SUBJECT: RYBRAN LEASING, INC.
Ref. Number: P00000100104

We have received your document for RYBRAN LEASING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporator. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00018512

RECEIVED
01 APR -4 AM 9:57
DIVISION OF CORPORATIONS

~~ARTICLES OF AMENDMENT~~
~~TO~~
ARTICLES OF INCORPORATION
OF

FILED
01 APR -4 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rybran Leasing, Inc.

(present name)

Pursuant to the provisions of section 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)

Dear Secretary of State,
This letter is to inform you
that there has been a change
in the corporate officers
at Rybran Leasing, Inc. Mike
James Maimone has formally
resigned as president. Marie
Elizabeth Maimone has been
instituted as acting president.
Please note the changes to Federal
Tax ID 16-03234246780-7

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:

March 21, 2001

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 21 day of March, 2001.

Signature

Marie E. Maimone

(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)

Marie E. Maimone

Typed or printed name

President

Title