

P00000113583

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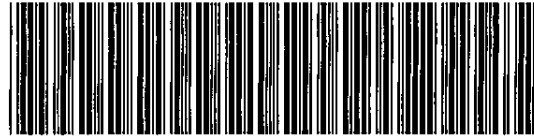
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**COVER LETTER**

**TQ:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALL LEASING SERVICES Florida, Corp

**DOCUMENT NUMBER:** P 00000 113583

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO

(Name of Contact Person)

at ( 305 ) 220-3420

(Area Code & Daytime Telephone Number)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ALL LEASING SERVICES FLORIDA CORP.  
(Charter# P00000113583)

FILED

06 OCT 16 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

1- The name of the corporation is ALL LEASING SERVICES FLORIDA CORP.

2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on May 8<sup>th</sup> 2006, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

ALL LEASING SERVICES, CORP.

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Jorge Orrego President/ Treasurer	1890 NW 97 <sup>th</sup> Ave. Miami, FL 33172
Jesus Monge Vice President/Secretary	1890 NW 97 <sup>th</sup> Ave. Miami, FL 33172

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 10, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 10, 2006.



ALL LEASING SERVICES, CORP.

Jorge Orrego  
President