Mution vi de Auto leasing + Sales ine 8 815 N. State Mond 7. Hollywood FL. 33021

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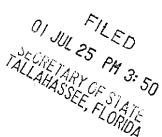
·	Office Use Only
CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
·(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)  AHASSEE  PM  (Document #)
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(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

T BROWN JUL 3 0 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NationWIDE AUTO LEASING & SALES, 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)

TO AMEND ARTICLES 5 - OFFICERS.

TO REHOVE ERAN ZMORA AS VICE PRESIDENT OF THE CORPORATION

TO CHANGE OVADIA LEVY AS PRESIDENT &

TO CHANGE SHIHON VEVY AS VICE SPESIDENT

OF THE CORPORATION.

**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: 501/ 17. 2001
	I: Adoption of Amendment(s) (CHECK ONE)
Œ	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.
S 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)
	Ovania Levy Typed or printed name
	President
	Title

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