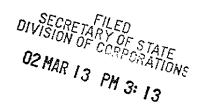
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CORPORATION NAME(S) & DOCU	
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☐ Walk in ☐ Pick up time _	Certified Copy
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NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit	Amendment
Not for Profit	Designation of D.A. Officen/Dimenter
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal
☐ Limited Liability ☐ Domestication ☐ Other	Change of Registered Agent Dissolution/Withdrawal Merger

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Leasing Resources International, Inc. (present name)

(Document Number of Corporation (If known)

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)

Article 5: is amended to remove Diego Q. Montoya and Yvette A. Reid as officers of the Corporation

Article 6: is amended to remove Diego Q. Montoya and Yvette A. Reid as directors 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:
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 11th day of March, 2002.
Signature_	(By the 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)
	Delso Montay A (Typed of printed name)
	DIRECTOR PRESIDENT
	· ·

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