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BASIC AMENDMENT

EQUIPMENT LEASING SERVICES, INC.

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EQUIPMENT LEASING SERVICES, INC.

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SECRETARY OF STATE
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We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of EQUIPMENT LEASING SERVICES, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

STEVE MILLER
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

We, the undersigned, being all the directors of EQUIPMENT LEASING SERVICES, INC., INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JULY 1, 2004.

This cause came before the shareholders of the corporation on JULY 1, 2004, and was unanimously approved.

x 

Steve Miller, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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