

P03000082416

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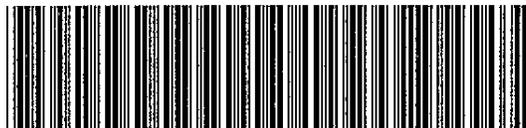
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04 OCT -7 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

16
10/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT SHARES AND DIRECTORS SULEASING INTERNATIONAL USA, INC

DOCUMENT NUMBER: P03000082416

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

Please return all correspondence concerning this matter to the following:

RAFAEL CASTILLO TRIANA, REGISTERED AGENT

(Name of Person)

SULEASING INTERNATIONAL USA, INC

(Name of Firm/ Company)

8930 STATE RD. 84 # 242

(Address)

DAVIE, FLORIDA, 33324

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KATRIN FORSTER

(Name of Person)

at (954) 632-0922

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SULEASING INTERNATIONAL USA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000082416

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

1) ARTICLE IV: SHARES: THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 150,000. THE PAR VALUE OF EACH SHARE IS \$10.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval

AMENDMENTS ADOPTED-

- 2) Delete the following Director: Camargo, Mariangeles
- 3) Add the following Managing Director: Rojas, Victor.
- 4) Change the title of Managing Director of: Luna, Mauricio to the title of Director

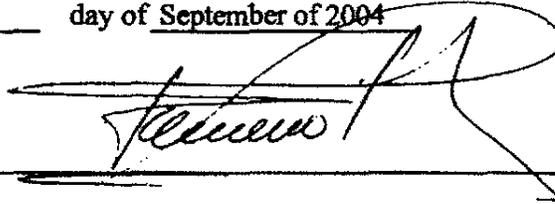
X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The date of each amendment(s) adoption: September 30 of 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Signed this 30 day of September of 2004

Signature _____



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANCISCO JAVIER GOMEZ VELEZ

(Typed or printed name of person signing)

GENERAL MANAGER

(Title of person signing)