

From:

06/07/2012 01:22

#097 P.001/006

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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From:

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Phone : (305) 447-9430
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mariana@restrepolaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SULEASING INTERNATIONAL USA, INC

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JUN 06 2012

T. ROBERTS

From:

06/07/2012 01:22

#097 P.006/006

850-617-6381

6/6/2012 10:30:45 AM PAGE 1/001 Fax Server

((H120001487203)))



June 6, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SULEASING INTERNATIONAL USA, INC
8930 W STATE RD 84 # 242
DAVIE, FL 33324

SUBJECT: SULEASING INTERNATIONAL USA, INC
REF: P03000082416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please fill in the day the amendment was adopted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000148720
Letter Number: 312A00016027

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From:

06/07/2012 01:22

#097 P.003/006

((H120001487203))

FILED
2012 JUN -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SULEASING INTERNATIONAL USA, INC

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

- FIRST:** The name of the Corporation is Suleasing International USA, Inc
- SECOND:** The Articles of Incorporation for this entity were filed with the Department of State of the State of Florida on July 28, 2003.
- THIRD:** The Florida document number is P03000082416.
- FOURTH:** The following officers and/ or directors shall be removed from the specified position:

Sergio Palaez- Removed as President
8930 SR 84 #242
Davie, Florida 33324

Douglas Linares- Removed as Treasurer
8930 SR 84 #242
Davie, Florida 33324

- FIFTH:** The following officers and/ or directors shall be added:

Douglas Linares- Added as President
8930 SR 84 #242
Davie, Florida 33324

Yesid Corredor- Added as Treasurer
8930 SR 84 #242
Davie, Florida 33324

- SIXTH:** The following officers and/ or directors shall remain the same:

Carolina Velez- Remain as Secretary
8930 SR 84 #242
Davie, Florida 33324

Oscar Sanchez- Remain as Director
8930 SR 84 #242
Davie, Florida 33324

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From:

06/07/2012 03:17

#098 P.002/002

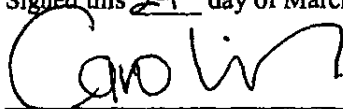
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SEVENTH: The Articles of Amendment shall be effective when filed with the Department of State.

The Amendment to the Articles of Incorporation was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The adoption of each amendment was adopted on this 27 day of March, 2012.

Signed this 27 day of March, 2012.



Carolina Velez
Secretary

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