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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

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BASIC AMENDMENT

ALPHA LEASING GROUP CORP.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALPHA LEASING GROUP CORP.

ON DEC-8 PH 1:35

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I NAME

THE NAME OF THE CORPORATION SHALL BE: ALFA LEASING, INC.

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 day of each amendment's adoption: <u>December 8, 2004.</u>	
FOURT	TH: Adoption of Amendment(s) (check one)	
(x)	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 to director 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.	
	Signature (By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholder) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) RAMON LLAURADO	
PRESIDENT		
	Title	