

FROM : DIEGO L. RESTREPO, P.A.
Division of Corporations

FAX NO. 8504485541

May. 28 2008 09:24AM P1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CJ3 LEASING, INC.

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Restated Art. Dc

05/28/08

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**ARTICLES OF RESTATEMENT
OF
CJ3 LEASING, INC.**

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida corporation files its articles of restatement as follows:

ARTICLE I

The name of the corporation is:
CJ3 LEASING, INC.

ARTICLE II

The principal place of business address:
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134-5045

The mailing address of the corporation is:
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134-5045

ARTICLE III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The number of shares the corporation is authorized to issue is:
100,000 AUTHORIZED SHARES OF COMMON STOCK \$1.00 PAR VALUE

ARTICLE V

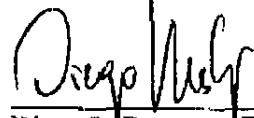
The name and Florida street address of the registered agent is:
DIEGO L. RESTREPO, ESQ.
396 ALHAMBRA CIRCLE, SUITE 210
CORAL GABLES, FL 33134-5045

I certified that I am familiar with and accept the responsibilities of registered agent.

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Articles of Restatement
CJ3 LEASING, INC.
Page 2

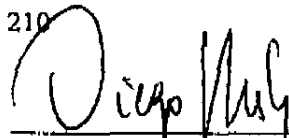
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Diego L. Restrepo, Esq.

ARTICLE VI

The name and address of the incorporator is:
DIEGO L. RESTREPO, ESQ.
396 ALHAMBRA CIRCLE, SUITE 210
CORAL GABLES, FL 33134-5045



Diego L. Restrepo, Esq.

ARTICLE VII

The officers and directors of the corporation are:

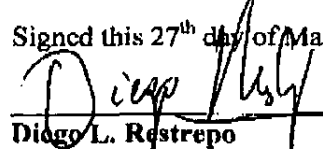
Title: DPST
DIEGO L. RESTREPO
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134-5045

Title: D
AGUSTIN LANZAGORTA
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134-5045

Title: D
JAIME MARTINEZ DEL CAMPO
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134-5045

The restatement to the articles of incorporation contains amendments to the articles of incorporation not requiring shareholder approval, and the board of directors adopted the restated articles of incorporation.

Signed this 27th day of May, 2008



Diego L. Restrepo
Director, President