

P100000048142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

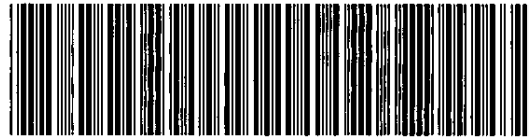
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300182446623

06/25/10--01016--007 **35.00

FILED

2010 JUN 25 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN 28 2010

Barbara's Personal Services, Inc.

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

June 23, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

USA EUROPEAN LEASING GROUP, INC. P10000048142

The above named corporation wishes to:


AMEND ARTICLE V: CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM:

Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA EUROPEAN LEASING GROUP, INC.

FILED
2010 JUN 25 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being **amended**, **added**, or **deleted**)

ADD:

**ARTICLE V
CORPORATE OFFICERS**

The corporate officers to be **AMENDED**: JACQUES SCHALCKENS
Director, **Vice President & Secretary**

The corporate officers to be **REMOVED**: RIEKO BAKER
Secretary

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: *N/A*

THIRD: The date of each amendment's adoption: **June 23, 2010**

FOURTH: Adoption of Amendment(s) (**check one**)

_____ The amendments 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

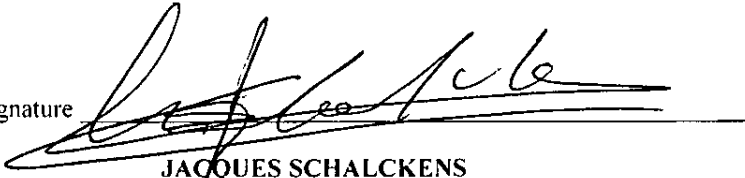
VOTING GROUP"

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

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

Signed this 23RD day of June, 2010.

Signature



JACQUES SCHALCKENS
Incorporator/ Director

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing amendment was signed before me this 23rd day of June, 2010, by JACQUES SCHALCKENS, who is personally known to me.


Brad D. Hicks Notary Public

BRAD D. HICKS
MY COMMISSION # DD 669954
EXPIRES: June 7, 2011
Bonded Thru Budget Notary Services