

P10000048142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

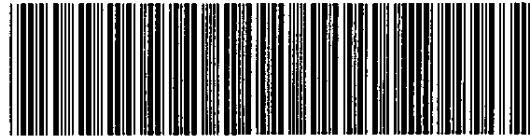
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JUL 15 PM 4:32
SECRETARY OF STATE
FALL RIVER, MA 01923

Amber
7/15/10
TC

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

July 13, 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 II: PRINCIPAL OFFICE

AMEND ARTICLE IV REGISTERED AGENT ADDRESS

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.

10 JUL 15 PM 4:32
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**)

AMENDED

ARTICLE II

PRINCIPAL OFFICE

The new principal place of business and mailing address of this corporation shall be:

**10045 New Parke Road
Tampa, FL 33626**

AMENDED

ARTICLE IV

REGISTERED AGENT ADDRESS

The new registered agent address shall be:

**10045 New Parke Road
Tampa, FL 33626**

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: **July 13, 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

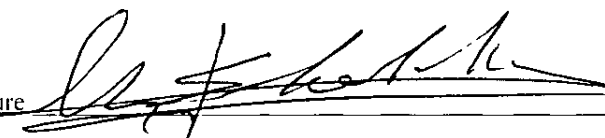
VOTING GROUP

____ 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.

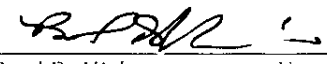
Signed this 13th day of July, 2010.

Signature


JACQUES SCHALCKENS
Incorporator/ Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing amendment was signed before me this 13th day of July, 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

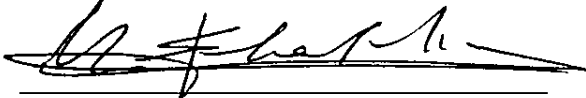
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: USA EUROPEAN LEASING GROUP, INC.
2. The name and address of the registered agent and office is:

JACQUES SCHALCKENS
10045 NEW PARKE ROAD
TAMPA, FL 33626
813/ 407-9498

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JACQUES SCHALCKENS

This 13th day of July, 2010