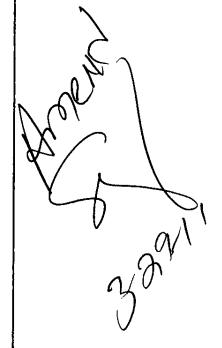
(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	<del>;</del> #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION:	LEASING USA ENTERPRISE, INC.				
DOCUMENT NU	JMBER:P10000062373					
The enclosed Artico	les of Amendment and	fee are submitted for filing.				
Please return all co	rrespondence concernit	ng this matter to the following:				
	MARCIO SANTOS					
	Name of Contact Person					
	LEASING USA ENTERPRISE, INC.					
-	Firm/ Company					
	1000 E. ATLANTIC BLVD # 115					
-		Address				
	PC	DMPANO BEACH, FL 33060				
-		City/ State and Zip Code				
	E-mail address: (to l	be used for future annual report notification)				
For further informa	tion concerning this ma	atter, please call:				
		at (954)366-4874				
Name	of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check	for the following amo	unt made payable to the Florida Department of State:				
☑ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301				



#### **Articles of Amendment** to **Articles of Incorporation** of



### LEASING USA ENTERPRISE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

# P10000062373

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporatio		Corporation adopts the fol
A. If amending name, enter the new nam	e of the corporation:	
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp," "Inc," or "Co".	A professional corporation
B. Enter new principal office address, if a (Principal office address <u>MUST BE A STR</u>		
C. Enter new mailing address, if applica (Mailing address <u>MAY BE A POST OF</u>		
D. If amending the registered agent and/onew registered agent and/or the new registered agent ag		ter the name of the
Name of New Registered Agent:	MARCIO M. SANTOS	<del></del>
New Registered Office Address:	1000 E. ATLANTIC BLVD # 115 (Florida street address)	_
	POMPANO BEACH (City) (Zi	, Florida <u>33060</u> p Code)
New Registered Agent's Signature, if char hereby accept the appointment as registere		obligations of the position.
<del>-</del>	Signature of New Registered Agent, if cha	inging



# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
P	MARCIO M. SANTOS	1000 E. ATLANTIC BLVD # 115 POMPANO BEACH, FL 33060	☑ Add □ Remove
D	FELIPE GOMES NOVAES	1000 E.ATLANTIC BLVD # 115 POMPANO BEACH, FL 33060	☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach add ARTICLE V PLEASE AD	ng or adding additional Articles, enter of itional sheets, if necessary). (Be specified of the Initial Officer (s) and/or Direct OJUST THE TITLE OF:  A. GOMES SANTOS FROM PRESENTATION OF THE PRESENTATION OF	c) ector (s) of the Corporation is	/are:
provision	ndment provides for an exchange, reclass for implementing the amendment if napplicable, indicate N/A)		

The date of each amendmen	t(s) adoption: <u>03/11/201</u> 1	
Effective date if applicable:	03/11/2011 (date of	(adoption is required)
in apprendix.	(no more than 90 days aft	er amendment file date)
Adoption of Amendment(s)	(CHECK ON	<u>E</u> )
	ere adopted by the sharehold ere sufficient for approval.	ers. The number of votes cast for the amendment(s)
		ders through voting groups. The following statement itled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) v	vas/were sufficient for approval
by	(voting group)	,"·
The amendment(s) was/we action was not required.	re adopted by the board of a	directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorpora	tors without shareholder action and shareholder
Dated 03/1	1/2011	
Signature	Robets.	gow
sel		er officer – if directors or officers have not been f in the hands of a receiver, trustee, or other court iciary)
	ROBERTA	A. GOMES SANTOS
	(Typed or prin	nted name of person signing)
		PRESIDENT
	(Title of person si	gning)