P93000061407

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW WORLD LEASING, CORP.

RECEIVED
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Amend 3-19-08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H08000070889

NEW WORLD LEASING, CORP.
P93000061401

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amentdment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

____

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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ARTICLE V DIRECTORS/OFFICERS: THE FOLLOWING NAME IS BEING DELETED:

JOSEPH HARZINSKI, PRES.

ADD THE FOLLOWING NAME:

ERIC TACKTIKOS, PRES.
11767 SO. DIXIE HWY. #346
MIAMI, FL 33156

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 3/18/08.

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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

Signature ______________________

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George [illegible]

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: $35

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