

P95000040903

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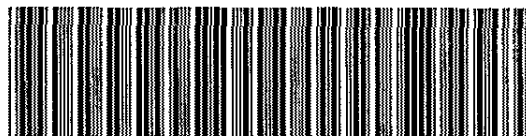
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantic Leasing & Sales, Inc.

DOCUMENT NUMBER: P95000004093

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Sugerman

(Name of Contact Person)

(Firm/ Company)

801 N.E. 167 Street, 2nd Floor

(Address)

North Miami Beach, Florida 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Sugerman

(Name of Contact Person)

at (305) 455-2040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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
ATLANTIC LEASING AND SALES, INC.**
Document Number: P9500004093

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Dimitry Agrachov whose address is 2375 N.W. 36th Street Miami, Florida 33142 is removed as President of the Corporation

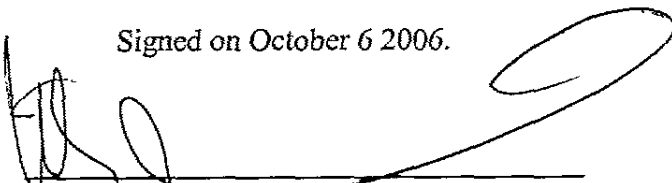
The date of the amendment's adoption: October 6, 2006.

SECOND: Amendment adopted: Arkady Minkin whose address is 2375 N.W. 36 Street Miami Florida 33142 was removed as Vice President and elected as President and Director of the corporation

The date of the amendment's adoption: October 6, 2006.

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on October 6 2006.


Dimitry Agrachov
President

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