

4/30/98

P 97000077078

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BELMONT LEASING CORP.

AUDIT NUMBER.....H98000008226

DOC TYPE.....BASIC AMENDMENT

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TALLAHASSEE, FLORIDA

Amendment

5-1-98

DC

4/30/98

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

BELMONT LEASING CORP.
151 MAJORCA AVENUE
SUITE C
CORAL GABLES, FL 33134US

SUBJECT: BELMONT LEASING CORP.
REF: P97000077078

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The electronically filed document must include the preparer's Florida Bar membership number in the lower left hand corner of the first page of the document. The effective date of this amendment is not legible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000008226
Letter Number: 998A00023802

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Division of Corporations - P O BOX 6327 - Tallahassee, Florida 32314

H98000008226

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is BELMONT LEASING CORP.

SECOND: Article IV of the Articles of Incorporation is amended to read as follows:

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Three Million (3,000,000) shares of voting common stock with \$1.00 par value share.

THIRD: Article VII of the Articles of Incorporation is amended to read as follows:

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the Directors who shall serve until the yearly annual meeting of shareholders or until their successors are duly elected and qualified shall be:

CARLOS GARCIA, ESQ.
265 Sevilla Ave.
Coral Gables, FL 33134
(305) 447. 6609
FB No. 406 210

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TALLAHASSEE, FLORIDA

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<u>NAME</u>	<u>ADDRESS</u>
EDSON MARTINS RIBEIRO	1036 South Miami Avenue Miami, Florida 33130
JOSE BRAULIO CARVALHO	1036 South Miami Avenue Miami, Florida 33130
SUSAN P. CARVALHO	1036 South Miami Avenue Miami, Florida 33130
FERNANDO DE PAULA RIBEIRO	1036 South Miami Avenue Miami, Florida 33130
RAFAEL DE PAULA RIBEIRO	1036 South Miami Avenue Miami, Florida 33130

FOURTH: The amendment was adopted by the Board of Belmont Leasing Corp., on the 6th day of April, 1998, without shareholder action and shareholder action was not required.

FIFTH: The effective date of this Amendment to Articles of Incorporation shall be this 6 day of April, 1998.

Belmont Leasing Corp.,


EDSON RIBEIRO, PRESIDENT & DIRECTOR

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