

V18523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

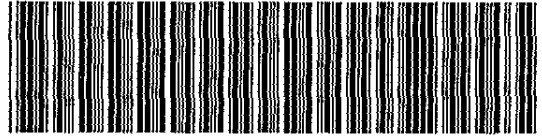
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/31/06--01039--021 **113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 31 AM 9:28

Amendment

04/06/06

DC

PAUL S. LABINER

5499 N. FEDERAL HIGHWAY • SUITE K • BOCA RATON, FL. 33487

ATTORNEY AND COUNSELOR AT LAW
ADMITTED IN NY, NJ AND FLORIDA

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E-MAIL: txadv@aol.com

VIA U.S. MAIL

March 27, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: EL CHEAPO LEASING, INC.

Ladies and Gentlemen:

Pursuant to the above-referenced entity, please find the following to be filed:

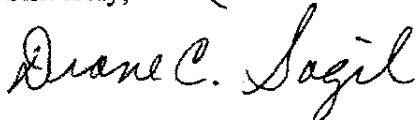
1. ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of EL CHEAPO LEASING, INC. (Additional Copy Enclosed);
2. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION; and
3. OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION.

Likewise, I enclose a *check in the amount of \$113.75* to cover the following:

1. Articles of Amendment	-	Filing Fee & Certified Copy	\$ 43.75
2. Statement of Change...	-	Filing Fee	\$ 35.00
3. Officer/Director Resignation. -		Filing Fee	\$ 35.00
TOTAL			\$ 113.75

I've included a self-addressed, stamped envelope for your convenience in returning the documentation requested. Should you have any questions, please feel free to contact my office. Your time and attention to this matter are appreciated.

Sincerely,



Diane C. Sagil, Paralegal

DCS
Enclosures

Cc: Andrea Schwartzberg

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

EL CHEAPO LEASING, INC.

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

V18523

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE III = The maximum number of shares of stock which the corporation
is authorized to issue and have outstanding at any time is ONE HUNDRED (100) shares
of Common Stock which shall have One Dollar (\$1.00) par value and of which
NINETY-NINE (99) shares shall be non-voting shares and ONE (1) share shall be a
voting share.

(Attach additional pages if necessary)

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)

All shares of stock shall be returned and cancelled and the One (1) share re-
issued as a Voting share and the remaining Ninety-Nine (99) shares reissued
as Non-Voting Shares.

(continued)

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The date of each amendment(s) adoption: November 1, 2005

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 Andrea Schwartzberg
(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)

ANDREA SCHWARTZBERG
(Typed or printed name of person signing)

President and Director
(Title of person signing)

FILING FEE: \$35