

PO1000023504

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(Address)

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(Business Entity Name)

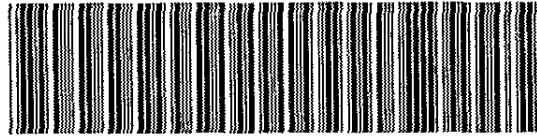
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EQUIFER INC,

**DOCUMENT NUMBER:** P01000023504

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

Please return all correspondence concerning this matter to the following:

Francia Fernandez  
(Name of Contact Person)

EQUIFER INC,  
(Firm/ Company)

1731 Capesterre Dr.  
(Address)

Orlando Fl, 32824  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Francia Fernandez at ( 407 ) 625 5380  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

STATE FILED  
05 OCT -2 PM 12:48

EQUIFER, INC,

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

P01000023504

(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 VIII: The names and addresses of the amended Board of Directors shall be:

(Please see attached additional page for the detail of the amendment of this article.)

ARTICLE IX: To amend and replace the names and addresses of the stockholders,  
the number of shares each agrees to take, and the value of the consideration paid  
therefor shall be:

(Please see attached additional page for the detail of the amendment of this article.)

(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)

ARTICLE IX: To amend and replace the names and addresses of the stockholders, the  
number of shares each agrees to take, and the value of the consideration paid therefor shall be:

(Please see attached additional page for the detail of the amendment of this article.)

(continued)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EQUIFER, INC.**

**(Attachments of Amendments Adopted)**

**Document Number of Corporation:** P01000023504

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**ARTICLE VII**

The names and addresses of the amended Board of Directors shall be:

**President:** Jose Hidalgo Fernandez  
1731 Capesterre Drive  
Orlando, FL 32824

**Vice-President:** Francia Fernandez  
1731 Capesterre Drive  
Orlando, FL 32824

**Treasurer:** Nubya Marin  
1731 Capesterre Drive  
Orlando, FL 32824

**Secretary:** Hidalgo Fernandez  
1731 Capesterre Drive  
Orlando, FL 32824

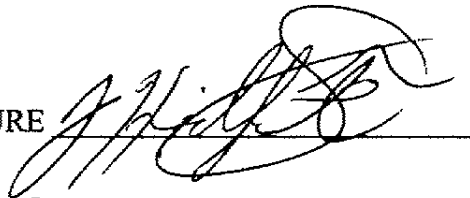
**ARTICLE IX**

The name and addresses of the amended Stockholders, the number of shares each agrees to take, and the value of the consideration paid therefore shall be:

<b>NAME</b>	<b>ADDRESS</b>	<b>NUMBER OF SHARES</b>
José Hidalgo Fernández	1731 Capesterre Drive Orlando, FL 32824	35
Francia Fernández	1731 Capesterre Drive Orlando, FL 32824	25

Nubla Marin	1731 Capesterre Drive Orlando, FL 32824	20
Hidalgo Fernández	1731 Capesterre Drive Orlando, FL 32824	20
<b>TOTAL SHARES</b>		<b>100</b>

SIGNATURE



TITLE

PRESIDENT

DATE

09-28-06

