

P04000021133

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FILED
04 MAY 27 PM 2:19
TALLAHASSEE, FLORIDA
STATE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Equity Associates of America, Inc.

DOCUMENT NUMBER: P04000021133

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

Please return all correspondence concerning this matter to the following:

Isbel Perez

(Name of Person)

Equity Associates of America, Inc.

(Name of Firm/ Company)

1032 SW 8 Street, Suite 202

(Address)

Miami, FL 33130

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Isbel Perez

(Name of Person)

at (786) 210-3685

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Equity Associates of America, Inc.

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

P04000021133

(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):

N/A

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

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

Article II - New address for principal place of business and mailing address of the corporation:

1032 SW 8 Street Suite 202

Miami, FL 33130

Article VI - Amendment and deletion of Officers/Directors:

Delete: Marisol Fernandez (S,D)

Add: Nydia Del Valle (VP,D)

(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)

N/A

(continued)

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STATE DEPT. OF STATE

The date of each amendment(s) adoption: 05/24/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

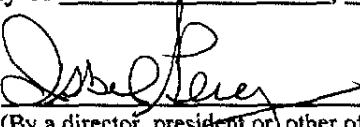
Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 24th day of May, 2004.

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)

Isbel Perez
(Typed or printed name of person signing)

President, Treasurer, Director
(Title of person signing)

FILING FEE: \$35