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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

EASY LEASING & BUSINESS FINANCE, CO.

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g Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EASY LEASING & BUSINESS FINANCE, CO
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

JOSE fima Centeno PRESIDENT
7340 SW 36 st.
MIAMI FL 33155

LIVIER PORTALES SECRETARY
7340 SW 36 st
MIAMI FL 33155

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 9-01-06

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 1 day of September, 2006.

Signature Josefina Centeno
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

JOSEFINA CENTENO
Typed or printed name

PRESIDENT
Title

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