

PO80000007515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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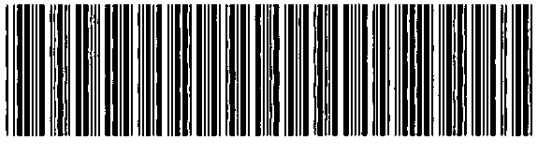
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 28 PM 2:59

Amend/cus  
@ 5/2/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ESSENZA INVESTMENT, INC.

**DOCUMENT NUMBER:** P08000007515

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

Please return all correspondence concerning this matter to the following:

DORYS MCALLISE  
(Name of Contact Person)

BUSINESS CONSULTING & SOLUTIONS INC  
(Firm/ Company)

7222 SPIKERUSH LANE  
(Address)

WINTER GARDEN FL 34787  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JENNY GUERRERA at ( 786 ) 294-2097  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

ESSENZA INVESTMENT, INC .

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

P08000007515

(Document number of corporation (if known))

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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 IV: OLD ADDRESS BE DELETED: 6995 NW 46 STREET MIAMI FL 33166

NEW ADDRESS BE ADD:1455 NW 107 AVENUE SUITE 428 MIAMI FL 33172

ARTICLE VI: DELETE JOHN GRANDIN AS VICE-PRESIDENT

ARTICLE VI: ADD CARLOS GUERRERA AS PRESIDENT

ARTICLE VI: ADD GLORIA DI GUARDO AS TREASURY

ARTICLE VI: CHANGE JENNY GUERRERA AS PRESIDENT TO VICE-PRESIDENT

(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)

(continued)

The date of each amendment(s) adoption: 04/22/2008

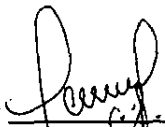
Effective date if applicable: 04/22/2008  
(no more than 90 days after amendment file date)

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  
100%"  
(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   
(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)

JENNY GUERRERA  
(Typed or printed name of person signing)

PRESIDENTE/DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**