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EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip) (Phone #)

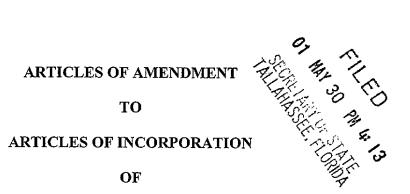
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Examiner's Initials

		OFFICE USE ONLY
C	ORPORATION NAMĒ(S) &	DOCUMENT NUMBER(S) (if known):
1. 2.		ECH OF Florida CORP. Change (Document #)
۷.	(Corporation Name)	(Document #)
3.4.	(Corporation Name)	(Document #)
	(Corporation Name) Walk in Pick up time	(Document #) Certified Copy
	Mail out Will wait	Photocopy Certificate of Status
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
L	Other	Merger
٦	OTHER FILNGS	REGISTRATION/
-	Annual Report	QUALIFICATION
	Fictitious Name	Foreign
ŀ	Name Reservation	Limited Partnership

Reinstatement Trademark

Other



EARTHSEARCH OF FLORIDA, CORP.

PURSUANT to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. Until this amendment, the name of the corporation was:

EARTHSEARCH OF FLORIDA, CORP.

2. The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation on May 21, 2001, in the manner prescribed by the Florida General Act:

THE NAME OF THE CORPORATION IS CHANGED TO: EARTH IMMIGRATION ON LINE, INC.

- The number of shares of the Corporation outstanding at the time of such
 adoption was ONE HUNDRED MILLION (100,000,000), and the number of
 shares entitled to vote thereon was ONE HUNDRED MILLION
 (100,000,000).
- 4. The number of shares voted for such amendment was ONE HUNDRED MILLION (100,000,000), which represents all the shares outstanding at this time. The amendment does not provide for an exchange, reclassification or

cancellation of issued shares and does not provide for a change in the amount of stated capital.

5. The date of the adoption of the amendment was: May 21, 2001.

IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this

21 day of MAY ,A.D., 2001.

EARTH IMMIGRATION ON LINE, INC.

formerly known as

EARTHSEARCH OF FLORIDA, CORP.

ву:*Ш*

ELIZABETH V. AMADO-President

Attest:

JESUS H. AMADO, SR.- Secretary

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ELIZABETH V. AMADO and JESUS H. AMADO, SR., the President and Secretary, of EARTHSEARCH OF FLORIDA, CORP., whom acknowledged before me that they executed the foregoing Articles of Amendment to the Articles of Incorporation of EARTHSEARCH OF FLORIDA, CORP.

WITNESS my hand and official seal this 25 day of MAY, 2001

JOE ANON
MY COMMISSION # DD 005315
EXPIRES: Marich 2, 2005
Bonded Thru Budget Notary Services

NOTARY PUBLIC, State of Florida at

Large