

P00000098225

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☐ PICK-UP

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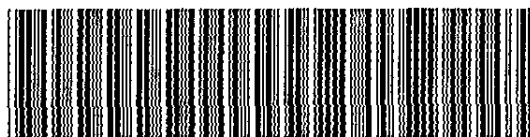
(Business Entity Name)

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03 JAN 31 AM 10:25
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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03 JAN 31 PM 1:28
TALLAHASSEE, FLORIDA
01/31/03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EARTH IMMIGRATION ON LINE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EARTH IMMIGRATION ON LINE, INC.**

FILED
03 JAN 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EARTH IMMIGRATION ON LINE, INC.

2. The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation on January 28th, 20013, in the manner prescribed by the Florida General Act:

THE NAME OF THE CORPORATION IS CHANGED TO:

**EXECUTIVE BUSINESS RESOURCES
&
FINANCIAL GROUP, CORP.**

3. 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 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.

ARTICLES OF AMENDMENT


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5. The date of the adoption of the amendment was: January 28th, 2003.

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 28th day of January, A.D., 2003.

**EXECUTIVE BUSINESS RESOURCES &
FINANCIAL GROUP, CORP.**

formerly known as
EARTH IMMIGRATION ON LINE, INC.

By 
Jesus H. Amado - President

Attest:


Yishai Haydelstien-Amado - Vice President/Secretary

STATE OF FLORIDA)
 : ss:
COUNTY OF MIAMI DADE)

BEFORE ME, the undersigned authority, personally appeared **Jesus H. Amado**, the President and **Yishai Haydelstien-Amado**, Vice President/Secretary, of **EARTH IMMIGRATION ON LINE, INC.** who acknowledged before me that he executed the foregoing Articles of Amendment to the Articles of Incorporation of **EARTH IMMIGRATION ON LINE, INC.**

WITNESS my hand and official seal this 28th day of January, 2001.

NOTARY PUBLIC, State of Florida at
Large