

P02000027122

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October 2, 2002

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

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-10/07/02--01045--021
*****35.00 *****35.00

Re: Filing Articles of Amendment/ESYP CORP./#P02000027122

Dear Sir/Madam:

Enclosed please find the following documents with regard to the above matter:

1. Articles of Amendment and
2. Check in the amount of \$35.

Please file the Articles of Amendment at your earliest convenience. If you have any questions, please do not hesitate to call me.

Sincerely,


Carey Pedersen, Esq.
For the Firm


CP/ce

Cc: ESYN CORP

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA


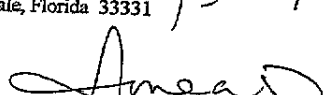
02 OCT 22 PM 3:23

FILED


AUTHORIZATION BY PHONE TO
CORRECT add rt address + accept fee
DATE correct DIRECT for 1.5 hr address -
DOC. EXAM CS 10/22

Offices: Ft. Lauderdale
1802 North University Drive
Suite 100A
Ft Lauderdale, Florida 33322

Mailing Address
PMB 110
15751 Sheridan Street
Ft Lauderdale, Florida 33331


P02-27122
PS 10/22/02




FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

ZHANG & PEDERSEN, P.A.
PMB 110
15751 SHERIDAN ST
FT LAUDERDALE, FL 33331

SUBJECT: ESYN CORP.
Ref. Number: P02000027122

We have received your document for ESYN CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 002A00056592

RECEIVED
02 OCT 22 PM 12:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESYP CORP.
P02000027122

FILED

02 OCT 22 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*
Principal address amended to: 6289 W Sunrise Blvd
Sunrise, FL 33313

Article VI – Registered Office & Agent

(deleted) **JULIAN CADENA ARNEDO**

(added) **BERTHA LIA MESA**
9001 Sunrise Lakes Blvd., Bldg 88, Apt 203
Sunrise, FL 33322

Article VII – Board of Directors

BERTHA LIA MESA

9001 Sunrise Lakes Blvd, Bldg 88, Apt 203
Sunrise, FL 33322

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: N/A

THIRD: The date of each amendment's adoption:

September 28, 2002

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 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)

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 28 day of September, 2002.



JULIAN CADENA ARNEDO

(Resigning Registered Agent/Resigning Director/



RENE VERGARA

I hereby accept the duties and responsibilities as registered agent.



BERTHA LIA MESA

(Registered Agent/Director