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Esvil Export  
8980 SW 122 PK 219  
Miami FL 33186  
(City/State/Zip/Phone #)



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Ps 5/20/04  
Amend

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

04 MAY 14 AM 11:12

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ESVIL EXPORT & IMPORT CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

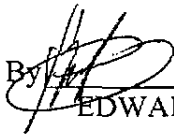
Article VI – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

DILANIA ESCOLA DELETED AS PRESIDENT, DIRECTOR  
EDUARDO DE GRYZE ADDED AS PRESIDENT, DIRECTOR  
EDWARD DE GRYZE ADDED AS SECRETARY, DIRECTOR

THIRD: The amendment was adopted this 4/29, 2004 by the board of directors without shareholder action and shareholder action was not required.

Signed this 29 day of April, 2004.

By 

EDWARD DE GRYZE – SECRETARY

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

EDWARD DE GRYZE  
8980 SW 122 PL #219  
MIAMI, FL 33186



\_\_\_\_\_  
(REGISTERED AGENT)

*4/29/04*  
\_\_\_\_\_  
(DATE)