

PO2000108981

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TALLAHASSEE, FLORIDA

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U.S. MAR 31 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EASY FINANCING CORP

DOCUMENT NUMBER: P02000108981

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

Please return all correspondence concerning this matter to the following:

BUSINESS AUTHORITY CORPORATION

(Name of Contact Person)

BUSINESS AUTHORITY CORPORATION

(Firm/ Company)

8347 SW 40TH STREET

(Address)

MIAMI, FLORIDA 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BAC

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EASY FINANCING CORP.
(Charter# P02000108981)

Pursuant to the provisions of section 607.1503, Florida Statutes,
the undersigned non-profit corporation adopts the following
articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Jorge Jaramillo President, Secretary	1112 Weston Rd. #283 Weston, FL 33326

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

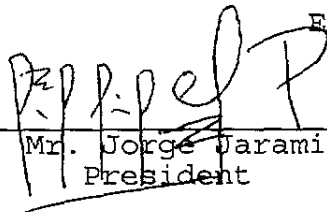
The name and address of the new registered agent is:

Jorge Jaramillo	1112 Weston Rd. #283 Weston, FL 33326
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 18th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 18th, 2005.

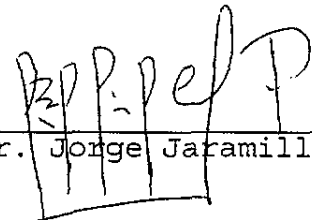
By  EASY FINANCING CORP.
Mr. Jorge Jaramillo
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for EASY FINANCING
CORP., at 1112 Weston Rd. #283, Weston, FL 33326, I hereby accept
to act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.


Mr. Jorge Jaramillo