

P03000068021

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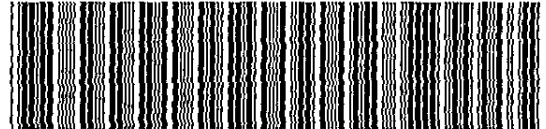
(Business Entity Name)

(Document Number)

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Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ECLERIS INTERNATIONAL, INC

**DOCUMENT NUMBER:** P-03000068021

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

Please return all correspondence concerning this matter to the following:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

MONIQUE TRONCONE, CPA P.A.

(Firm/ Company)

499 E. PALMETTO PARK ROAD, SUITE 207

(Address)

BOCA RATON, FL 33432-5080

(City/ State and Zip Code)

For further information concerning this matter, please call:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

at ( 561 ) 417-0308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
06 JAN 23 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ECLERIS INTERNATIONAL, INC

ECLERIS INTERNATIONAL, INC

(Present name)

P-03000068021

(Document Number of Corporation (if known))

*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: (*Article number VI being amended, added, and deleted*)

ADDING:

Doris I. Rasi Sanchez  
7928 NW 66<sup>TH</sup> STREET  
NORTH MIAMI, FL 33166



Doris I. Rasi Sanchez, Director

**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: December 8<sup>th</sup>, 2005

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

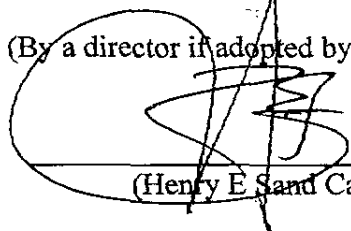
- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 8<sup>TH</sup> day of DECEMBER,  
2005.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

  
\_\_\_\_\_  
(Henry E Sand Casali)

\_\_\_\_\_  
(Director)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or Printed name)

\_\_\_\_\_  
(Title)