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April 18, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ASY INVESTMENTS SOLUTION, INC.

651 NE 8 STREET

21

OMESTEAD, FL 33033

SUBJECT: EASY INVESTMENTS SOLUTION, INC.

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Kene Albritton

Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

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THE NAME OF THE CORPORATION IS:

*EASY INVESTMENTS SOLUTION, Inc.*AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

EASY USA SOLUTION INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 17 DAY OF April 20 08. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

EASY INVESTMENTS SOLUTION Inc
CORPORATION NAME*Paul C. President*
SIGNATURE AND TITLE*Jose Castillo*
PRINT NAME

H08000100400