

03/25/2005 FRI 14:08 FAX

0001/004

Division of Corporations

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BASIC AMENDMENT

EASYADS DISTRIBUTION SERVICES INC.

Certificate of Status	0
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AMEND
CPA 3/25
3/22/2005

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

EASYADS DISTRIBUTION SERVICES INC.

(Present name)

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:

March 22, 2005

First: Amendment(s) adopted: DELETED.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVII - BOARD OF DIRECTORS

This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALINE GUERRERO President	1425 SW 25TH AVE Fort Lauderdale, FL 33312

Second: The date of adoption of the amendments.
The date of adoption of the amendments was March 22, 2005.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 22, 2005.



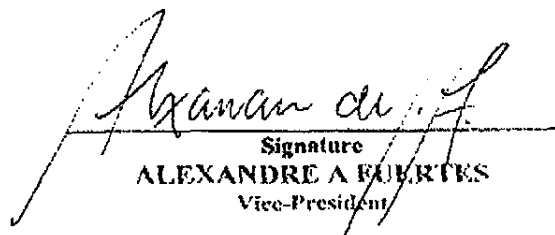
Signature
ALINE GUERRERO
President

The resigning officer of this corporation, resigning on this date, is:

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Signature
ALEXANDRE A FORTES
Vice-President


TAX HOUSE
TAX PREPARATION &
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income tax

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