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FILED  
05 JAN 10 PM 12:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 1/14/05  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SELL IT-E-Z, INC.**

**FILED**  
05 JAN 10 PM 12:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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: *(indicate article number(s) being amended, added or delete)*

**Article VII**    The officer(s) and/or director(s) of the corporation is/are:

<b>DELETE</b>	<b>JORGE A. AMARO</b> 1220 Lake Biscayne Way Orlando, FL 32824	<b>as Vice-President</b>
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**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:

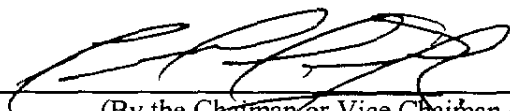
**THIRD:** The date of each amendment's adoption: **01/05/2005.**

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- “The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.”  
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of January, 2005.

**Signature**



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

MANUEL A. AMARO

Typed or printed name

PRESIDENT

Title