

PO4000145921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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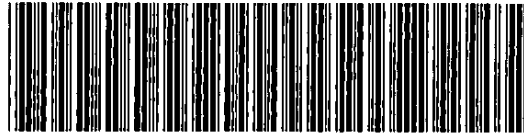
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

63 JUL 20 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESECE INTERNATIONAL CORPORATION

DOCUMENT NUMBER: P04000145921

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

Please return all correspondence concerning this matter to the following:

Maria L. Baez
Nueva Vida Accounting Corp.
6445 S.W. 130 Place #601
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 546-0862

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
in enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ESECE INTERNATIONAL CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P04000145921

(Document number of corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE 5: OFFICERS

Add: Ruben Serrudo as Vice-President
10860 S.W. 68 Drive
Miami, FL 33173

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment's adoption: 07/17/06

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

 X 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 day 17th day of July, 2006

Signature _____

(By a director, president or other officer – if directors of officers have not been selected, by an incorporated – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Guillermo Sanchez

(Type or printed name of person signing)

President

(Title of person signing)