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**BASIC AMENDMENT**

**EASY CAR, CORPORATION**

Certificate of Status	0
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*Amendment*  
*09/12/05*  
*DC*

TOTAL P.02

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**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Easy Car Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: V – Directors & Officers**

The name of the Directors and Officers shall be:

Jose F. Mejia

Director, Vice President and Secretary

Jason Mejia

Director, President/Treasurer

**Second: Amendment Adopted**

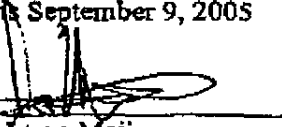
**Third:** The Date of the amendment's Adoption is September 9, 2005

**Fourth:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 9, 2005

Signature

  
Jason Mejia  
President

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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