

P05000081508

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000228575 3)))



H070002285753ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 SEP 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**EASY CAR, CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2007 SEP 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS

9/13/2007 11:03 AM
09/13/2007 11:13
3056339696
EMPIRE CORP KIT
PAGE 01/02
1 of 1

H07000228575

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.

POS000081508

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 14~~ 2007

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 14~~ 2007

Signature

Jose F. Mejia
Vice President

FILED
07 SEP 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

H07000228575