P05000081779

(Re	equestor's Name)	
(Ac	idress)	
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(Ci	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE

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COVER LETTER

TO:	Amendment Section	
	Division of Corporation	S

NAME OF CO	ORPORATION: EZ C	computer Diag	no Stics, IN
DOCUMENT	NUMBER: _ P0500	0081779	
The enclosed A	Articles of Amendment and fee are	submitted for filing.	
Please return a	Il correspondence concerning this	matter to the following:	
-	Gudre Ca S	Poldi Contact Person)	<u>, a saerr.</u> y
-	(Firm/	(Company)	
-	6969 Coll	ins Aue s	tE.614
-	Migni Bch	, For 33141	· · · ·
For further info	city/ State		
(1)	Name of Contact Person)	at () (Area Code & Daytime 7	elephone Number)
Enclosed is a c	heck for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division P.O. Bo	g Address ment Section n of Corporations ox 6327 ssee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	 ele

Tallahassee, FL 32301

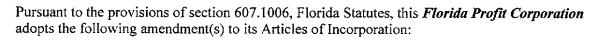
Articles of Amendment to Articles of Incorporation of

EZ Computer Diagnostics Inc

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

P05000081779

(Document number of corporation (if known)



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)
Remove: President - Orlando Ramirez - 6061 Collins Ave - Suite 14F, Miami Beach, FL 33140
Add: President - Andre Castoldi - 6969 Collins Ave - Suite 614, Miami Beach, FL 33141
Change Principal & Mailing Address: 6969 Collins Ave - Suite 14F, Miami Beach, FL 33140
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
(continued)

The date of each amendment(s) adoption: 11/03/05
Effective date if applicable: 11/03/05
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Orlando Ramirez
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35