

PD5000096386

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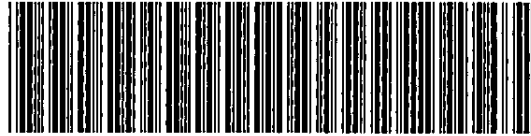
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E.S. INTERPRISES, INC.

DOCUMENT NUMBER: P05000096386

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

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR

(Name of Person)

407

348-4159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{x} \$35 Filing Fee	{ } \$43.75 Filing Fee & Certificate of Status	{ } \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	{ } \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDMENT
ARTICLES OF INCORPORATION OF
E.S. INTERPRISES, INC.**

DOCUMENT NUMBER P05000096386

Pursuant to the provisions of section 607-1006 Florida Statutes, the Florida Profit Corporation adopts the following Amended Articles of Incorporation:

ARTICLE VII – OFFICERS

The Officers of the Corporation shall be:

President: Silvia Carreno

Secretary & Treasurer: Edgardo Ortiz

Whose Address shall be the same as the principal address of the Corporation.

The Date of each amendment adoption is 13 June 2007

Adoption of Amendment(s)

The amendment (s) was/were adopted by the incorporators without shareholders action
and shareholder action was not required.

Signed this 13 day of June 2007

Signature of President



Silvia Carreno

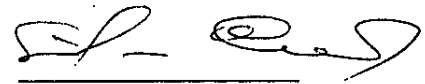
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**RESOLUTION OF THE INCORPORATOR TO AMENDMENT CERTIFICATE
OF INCORPORATION AND ARTICLE OF INCORPORATION OF E.S.
INTERPRISES, INC.**

Resolved, that the certification of Incorporation of **E. S. INTERPRISES, Inc.** be amended as to Change of the Officers(s).

The Chairman of the Corporation is hereby authorized to file with the Secretary of State of Florida, the amendment Article of Incorporation of **E.S. INTERPREISES, Inc.**

Dated: June 13, 2007

A handwritten signature in black ink, appearing to read 'Silvia Carreno', written over a horizontal line.

Silvia Carreno
Chairman