

FD 5000096386

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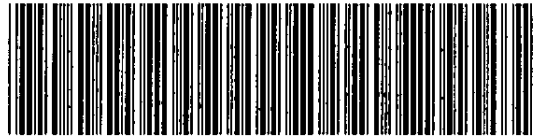
(Business Entity Name)

(Document Number)

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Amend

2008 JUN 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/13/08

COVER LETTER

TO: Registration 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:

JUNIOR ACEVEDO

407- 348-4159

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

| | | | |
|---------------------|---|--|---|
| { } \$25 Filing Fee | {X} \$35.00 Filing Fee & Certificate of Status | { } \$55.00 Filing Fee & Certified Copy (Additional copy is enclosed) | { } \$60.00 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---------------------|---|--|---|

MAILING ADDRESS:

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

STREET ADDRESS:

Registration 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

FILED
2008 JUN 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Secretary & Treasurer: Silvia Carreno

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

The Date of each amendment adoption is 10 June 2008

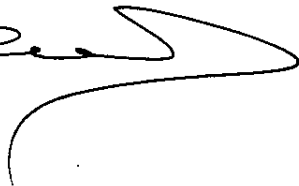
Adoption of Amendment(s)

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

Signed this 10 day of June 2008

Signature of President

Sylvia Carreno

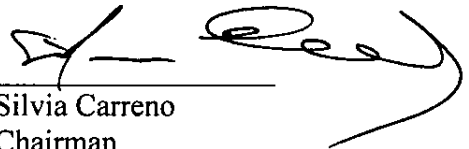


**RESOLUTION OF THE INCORPORATOR TO AMENDMENT CERTIFICATE
OF INCORPORATION AND ARTICLE OF INCORPORATION OF E.S.
INTERPRISES, INC.**

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 10, 2008



Silvia Carreno
Chairman