

P05000166072

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Amend
3-31-06
3/28/2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EASY MOTORS INC.

DOCUMENT NUMBER: PO 5000166072

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

Please return all correspondence concerning this matter to the following:

SANDRA HESS

(Name of Contact Person)

SCS, INC

(Firm/ Company)

7537 NW 7 AVENUE

(Address)

MIAMI FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA HESS

(Name of Contact Person)

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Mailing Address

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

Street Address

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

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EASY MOTORS, INC.

P05000166072

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Easy Motors, Inc.

SECOND: The corporation adopted the following amendments to the articles of incorporation.

ARTICLE V: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ADD:

Ardine Paul Thomas
Vice President

473 NE 109th Street
Miami, Florida 33161

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was March 17, 2006.



Essar Garcia
President

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