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EASY UPGRADES INC

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EMPIRE CORP KIT

9/20/2007 11:10 AM

10/02/5007 10:04



September 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EASY UPGRADES INC 2000 NORTH BAYSHORE DRIVE #1408 MIAMI, FL 33137

SUBJECT: EASY UPGRADES INC

REF: P06000089938

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts Document Specialist FAX Aud. #: H07000234526 Letter Number: 907A00055500

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P.O BOX 6327 - Tallahassee, Florida 32314

(3)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EASY UPGRADES INC P06000089938

OTOCT -5 PH 3: 09
SECRETARY OF STATE

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

IDEE' ARTISTIC DESIGN, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

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FOU	RTH: Adoption of Amendment(s) (CHECK ONE)
<u>__</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.
	Signed this day of
Signat	ane Dublik
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	•
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators) Fernando Colmenares
	Typed or printed name
	President
	Title

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