

PO 7000081236

(Requestor's Name)

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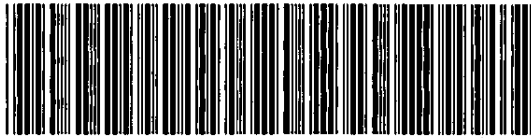
(Business Entity Name)

(Document Number)

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Amend
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESINVER SERVICIOS E INVERSIONES U.S.A., INC.

DOCUMENT NUMBER: P07000081236

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

Please return all correspondence concerning this matter to the following:

STANLEY KUTLIN
(Name of Contact Person)

(Firm/ Company)

6239 GREENVIEW TERRACE
(Address)

BOCA RATON, FLORIDA 33433
(City/ State and Zip Code)

For further information concerning this matter, please call:

STANLEY KUTLIN at (561) 716-2588
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

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
to
Articles of Incorporation
of

FILED
07 SEP 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESINVER SERVICIOS E INVERSIONES U.S.A., INC.

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

P07000081236

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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)**

ARTICLE- OFFICERS AND/OR DIRECTORS OF THE CORPORATION:

LAWRENCE HUGH KELLER (President) 1876 N. University Dr. Suite 200-E
Plantation, Florida 33322

SILVIA KELLER (Secretary) 1876 N. University Dr. Suite 200-E Plantation, Fl. 33322

ESINVER SERVICIOS E INVERSIONES, S.L. (Vice-President and Treasurer)

Address: Calle Conde de Altea 53, Puerta 3, 46005 Valencia, Spain

ARTICLE-NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO ISSUE:

Corporation shall issue 1,050 Shares to be divided as follows: One Seventh

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

of the Shares to be owned by President (Lawrence Hugh Keller), One seventh of

the Shares to be owned by Secretary, Silvia Keller and five Sevenths of the shares

to be owned by ESINVER SERVICIOS E INVERSIONES, S.L (Vice-President/Treasurer)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 25, 2007

Effective date if applicable: SEPTEMBER 25, 2007
(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 Lawrence H Keller

(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)

LAWRENCE HUGH KELLER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35