

P07000088929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

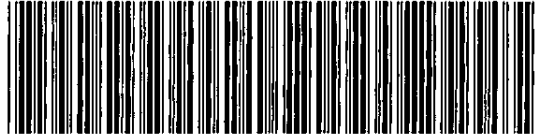
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100112067511

Amend

12/04/07--01043--017 **35.00

FILED
2007 DEC -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/6/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Easy Self International Corp.

DOCUMENT NUMBER: P07000088929

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

Please return all correspondence concerning this matter to the following:

Karina Aponte

(Name of Contact Person)

Karina Aponte LLC

(Firm/ Company)

117 NW 42 Ave # 1607

(Address)

Miami, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karina Aponte

(Name of Contact Person)

at (786) 523-9102

(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

EASY SELF INTERNATIONAL CORP.

INTERNAL REVENUE SERVICES.

Attention: Entity Department
FAX: 801-620-7116

Dear Sirs:

This letter is to inform you that **Easy Self International Corp.** has changed the President. The old president and the only officer was Karina Aponte her Social Security and the new one is Roberto Pernas, the trustor is Edwin Espinosa and his Social Security

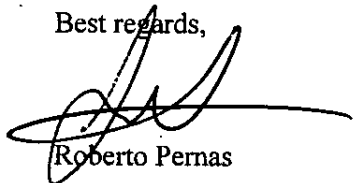
The new mailing address is 2501 B NW 72 Ave. Miami, FL 33122.

Please update your information to reflect the new president status and change the president name and his Social Security Number. Mr. Pernas is the only person that should appear as a contact at the IRS.

If anything else is required to make this change, please notify us as soon as possible.

If you need to contact us please call 305-406-2800 and fax 305-406-2810, attention Karina Aponte

Best regards,



Roberto Pernas



Karina Aponte

EASY SELF INTERNATIONAL CORP.
P07000088929

FILED

2007 DEC -4 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Easy Self International Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 7000088929

(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)**

- Deleted President / Officer / Director → Karina Aponte
- Added President / Officer / Director → Roberto Pernas
- Deleted Principal & Mailing Address
117 NW 42 Ave # 1607 Miami, FL 33126
- Added Principal & Mailing Address
11204 NW 73 Street Miami, FL 33178
- Deleted Registered Agent Name & Address
Karina Aponte 117 NW 42 Ave # 1607 Miami, FL 33126
- Added Registered Agent Name & Address → Roberto Pernas
(Attach additional pages if necessary) 11204 NW 73 ST
Miami, FL 33178

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)

The date of each amendment(s) adoption: 11-28-07

Effective date if applicable: 11-28-07
(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

(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)

Roberto Pernas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35