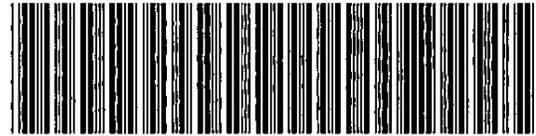


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03/31/08--01054--017 **52.50

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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4-22-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eastern National Recovery, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000020884

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard M. Zelman

(Name of Contact Person)

Sacher, Zelman et al

(Firm/Company)

1401 Brickell Avenue; Suite 700

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn Garcia-Varona

(Name of Contact Person)

at (305) 371-8797x285

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2008

RICHARD M. ZELMAN
1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

SUBJECT: EASTERN NATIONAL RECOVERY, INC.
Ref. Number: P08000020884

We have received your document for EASTERN NATIONAL RECOVERY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 308A00020039

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 21 AM 9:34

FILED

**Articles of Amendment
to
Articles of Incorporation
of**

Eastern National Recovery, Inc.

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

P08000020884

(Document number of corporation (if known))

FILED
08 APR 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII is hereby amended to read as follows:

SVP; Gonzalez, George; 799 Brickell Plaza, 10th Floor, Miami, FL 33131, US

T; Gonzalez-Vina, Armando; 799 Brickell Plaza, 10th Floor, Miami, FL 33131, US

(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)

n/a

(continued)

The date of each amendment(s) adoption: 3-15-08

Effective date if applicable: _____
(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 Richard M. Zelman
(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)

Richard M. Zelman
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35