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Amendment Section

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corpor	ations		
NAME OF CORPORADOCUMENT NUMBER	ATION: Esther	: USA, Inc.	
	f Amendment and fee are su		·
	ondence concerning this ma	_	
rease retain an corresp	ondence concerning this ma	itter to the following:	
_	Marcel vo	nder Spe Name of Contact Person	k
	_	Name of Contact Person	n
	Esthec 1	USA, INC. Firm/ Company	
_		Firm/ Company	
	2300 E. L	as Olas Blu	d, 2nd floor
		Address	
	Ft. Laude	rdale, FL	. 38301
		Vdale, FL City/ State and Zip Cod	e ·
	0.0	lark @ ost	10 m 0 500 m
	E-mail address: (to be us	sed for future annual report	notification)
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For further information of	concerning this matter, pleas	se call:	
<u>Marcel</u>	vander Spel	k at (954	763 3125 de & Daytime Telephone Number
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	irtment of State:
-			
(33) Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy	☐\$52.50 Filing Fee Certificate of Status
	, , , , , , , , , , , , , , , , , , ,	(Additional copy is	Certified Copy
		enclosed)	(Additional Copy
			is enclosed)
<u>Mailir</u>	ig Address	Street	Address

Articles of Amendment

. . . .

to Articles of Incorporation

Articles of	ancorporation
Esthec	ISA INC
(Name of Corporation as curre	ently filed with the Florida Dept. of State)
Pianon	101277
	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	<u>:</u>
name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," aword "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	~1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(maining dadress MAT BEAT OUT OF FICE BOX)	R TI
	الله الله الله الله الله الله الله الله
	Allows in Classida, anter the name of the
D. If amending the registered agent and/or registered office a	iddress in Fiorida, enter the name of the
new registered agent and/or the new registered office add	
Name of New Registered Agent	<u></u>
(Florid	a street address)
· ·	,
New Registered Office Address:	(City) , Florida (Zip Code)
	(City)
New Registered Agent's Signature, if changing Registered Ag	ent:
I hereby accept the appointment as registered agent. I am famil	iar with and accept the obligations of the position.
Signature of Ne	rw Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> J	<u>John Doe</u>	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	$\overline{\mathcal{V}}$	Ochoa, Rafael	2300 E. Las Olas Blvd Ft. Landerdale 33301
Add			Ft. Landerdale 33301
X Remove			
2) Change			
Add			
Remove			
3) Change			<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f an amendment provides for an 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)		i sneeis, ij nece	ssary).	(Be specific)					
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(if not applicable, indicate N/A)	an amendme	at provides for	· an excha	nge, reclassi	fication, or c	ancellation o	of issued shar	es,	
	an amendmen	nt provides for	· an excha	nge, reclassi	fication, or c	ancellation of the amendn	of issued shar nent itself:	es,	
	provisions for	implementing	the amend	nge, reclassi dment if not	fication, or c contained in	ancellation of the amendn	of issued shar nent itself:	es,	
	provisions for	implementing	the amend	nge, reclassi dment if not	fication, or c contained in	ancellation of the amendn	of issued shar nent itself:	es,	
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	provisions for	implementing	the amend	nge, reclassi	ification, or c	ancellation (of issued shar	es,	

The date of each amendment(s) adoption:	, if other than the
date this document was signed,	
Effective date if applicable: immediate	
(no more than 90 days after amenda	nent file date)
Note: If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	g requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes can by the shareholders was/were sufficient for approval.	ast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. must be separately provided for each voting group entitled to vote separately on the separately on the separately on the separately of the separat	The following statement the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for app	roval
by	
by (voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required. ☐ The amendment(s) was/were adopted by the incorporators without shareholder act	
action was not required.	
Dated_12112014	
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 receive	er, trustee, or other court
appointed fduciary by that fiduciary)	
Marcel Van der So	ek
Marcel van der So (Typed or printed name of person sign	ning)
President	
(Title of person signing)	

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