

196000046853

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000184220 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

ESOIL 1-27-45-0017 CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
9/14/04



FLORIDA DEPARTMENT OF STATE

Ghanda E. Hood
Secretary of State

September 14, 2004

ESOIL 1-27-45-0017 CORPORATION
780 N.W. 42 AVE
SUITE 422
MIAMI, FL 33126US

SUBJECT: ESOIL 1-27-45-0017 CORPORATION
REF: P96000046853

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.

The date of adoption of each amendment must be included in the document.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000184220
Letter Number: 704A00054719

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESOIL 1-27-45-0017 CORPORATION

DOCUMENT NUMBER OF CORPORATION: P96000046853

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its' articles of incorporation:

FIRST: That Article Eight be added to read as follows:

VIII.

The name and address of the officer(s) and director(s) are as follows are:

Marisela Contreras - President, Secretary and Director
20 NW 124 Avenue
Miami, Florida 33182

SECOND: The adoption of this amendment(s) were approved by the shareholder(s). The number of votes cast for the amendment(s) by the shareholder(s) were sufficient for approval. *09-10-2004*

THIRD: The amendment shall be effective upon filing of these Articles of Amendment to the Articles of Incorporation with the Secretary of the State of Florida.

Signed this 10th day of September, 2004.


Marisela Contreras, Director

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

04 SEP 14 PM 4:20

FILED