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LESLIE ALAN ROZENCWAIG ROSARIO FERRERO - CARR

May 22, 2001

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FEDEX NO. 824421973190

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE:

Esoil 1-27-45-0027, Inc.

Our Client File Number 0951(f)

Dear Sir/Madam:

Enclosed please find the following documents:

- 1. Original and copy of the Amendment to the Articles of Incorporation of Esoil 1-27-45-0027, Inc.
- 2. Check in the amount of Thirty-Five Dollars (\$35) representing the filing fee.

Please process these accordingly, and provide me with a copy of the filed document for my records. Should you have any questions or require anything further, please contact me.

Arrord b-4-01 Cordially,

LESJAĘ ALĄN ROZENCWAIG, P.A.

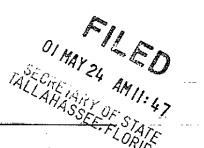
ROSARIO FERRERO-CARR, ESQ.

For the Firm

RFC/cg Enclosures

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Amendment to the Articles of Incorporation of ESOIL 1-27-45-0027 CORPORATION.



In accordance with the provisions of Florida Statutes Sections 607.1001, 607.1003 and 607.1006, the sole Shareholder and sole Director of ESOIL 1-27-45-0027 CORPORATION, a Florida corporation incorporated on December 2, 1996, hereby amends the Articles of Incorporation of the Corporation as follows:

1. The text of the amendment is as follows:

Article VI of the existing Articles of Incorporation of the Corporation, which relates to the Directors is hereby deleted in its entirety.

2. The amendment was adopted by the vote of the sole Shareholder and the sole Director on April 10, 2001.

IN WITNESS WHEREOF, the undersigned sole Director of the Corporation has hereunto set his hand and seal this 12 day of Optil , 2001.

ESOIL 1-27-45-0027 CORPORATION

By: Carlos H. Contreras CARLOS H. CONTRERAS, Director