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LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

SUITE 960

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG
ROSARIO FERRERO - CARR

FILED
01 MAY 24 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (305) 379-6100
TELEFAX (305) 379-6808
E-MAIL: BIZLITLAW@201.1010

May 22, 2001

FEDEX NO. 824421973190

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

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*****35.00 *****35.00

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.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

ROSARIO FERRERO-CARR, ESQ.
For the Firm

Amend
6-4-01
RAS

RFC/cg

Enclosures

FAWPDATA\FERRERO\0951\LETTERS\AMD-AOI-ESOIL-27.DOC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 April, 2001.

ESOIL 1-27-45-0027 CORPORATION

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