## P971000008990

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

RECEIVED, OCT 26 PHIZ: 48

## **BASIC AMENDMENT**

©EDWARD A. SHAPIRO INC. - IN HOUSE COURIERS

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CRETARY OF STATE

P. 61/803



Articles of Amendment

(2) to			
Articles of Incorporation			
of			
Edward A. Shapiro Inc IN HOUSE COUTIES			
(Name of corporation as currently filed with the Florida Dept. of State)			
P97000108190			
(Document number of corporation (if known)			
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):			
eesiatty.com, 1446-			
(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.")	ı		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	)		
No other changes.			
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(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate it	ns √A)		

בסיק בארסד

Effective date if applicable: October 22, 2004 (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. day of October 2004 Signed this 22nd 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 receiver, trustee, or other court appointed fiduciary by that fiduciary) Edward A. Shapiro

FILING FEE: \$35

(Typed or printed name of person signing)

President (Title of person signing)

H04000013531