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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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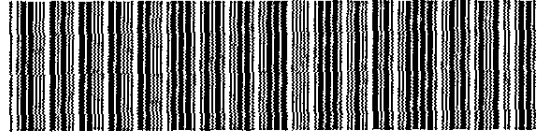
(Business Entity Name)

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OF COUNSEL
BRIAN C. HUNTER

July 27, 2006

*Also Admitted in Illinois

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: *Esquire Products Limited, Inc.*
#P98000021338

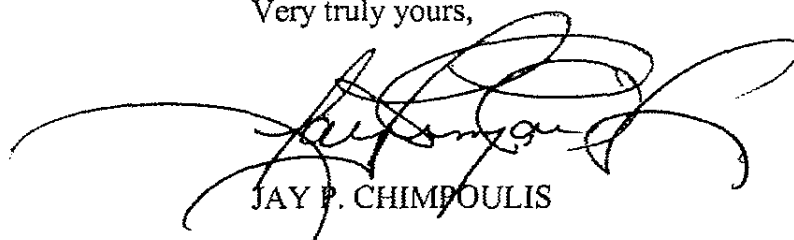
Dear Division of Corporations:

I am enclosing a Certificate of Amendment to the Articles of Incorporation of Esquire Products Limited, Inc. My check #5359 covers the Amendment Fee of \$35.00 and a Certified Copy fee of \$8.75.

Please return the Certified Copy to the undersigned. Thank you.

If you need further documentation or information, please do not hesitate to call me. My toll free line is 1-800-274-5831.

Very truly yours,



JAY P. CHIMPOULIS

/ewc
Encls.

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**Certificate of Amendment to
Articles of Incorporation of
Esquire Products Limited, Inc.**

Pursuant to law and the bylaws of this corporation, a special meeting of the shareholders of this corporation was held on July 3, 2006 at 1:00 p.m., at the offices of the corporation located at 7901 SW 36 Street, Suite 206, Davie, Florida.

At this meeting, it was resolved by a vote of the holders of a majority of shares entitled to vote on this matter that the Articles of Incorporation of this corporation be amended to read as follows:

ARTICLE SIX - BOARD OF DIRECTORS

The number of directors constituting the board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Jay P. Chimpoulis	7901 SW 36 Street, #206 Davie, FL 33328

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ARTICLE EIGHT

The name of each person who is to serve as an officer of the corporation is:

<u>NAME</u>	<u>OFFICE</u>
Jay P. Chimpoulis	President/Treasurer/Secretary

The undersigned, Jay P. Chimpoulis, certifies that he is the duly elected secretary of this corporation and that the above is a true and correct copy of the Amendment to the Articles of Incorporation that was duly adopted at a meeting of the shareholders that was held in accordance with state law and the bylaws of the corporation on July 3, 2006.

Dated: July 27 2006


Signature of Secretary of Corporation

JAY P. CHIMPOULIS
Printed Name of Secretary of Corporation

Corporate Seal

