

999000014932

Law Offices

Bermúdez & Tomé

A Partnership of Professional Associations

AmTrust Bank Building, Mezzanine Level
2701 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Juan Carlos Bermúdez*
Jay R. Tomé**

Telephone (305) 567-1099
Facsimile (305) 567-1003

December 8, 2000

* Florida
Federal Bar

** Florida
Washington, D.C.
Federal Bar

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/15/00--01095--001
*****53.00 *****52.50

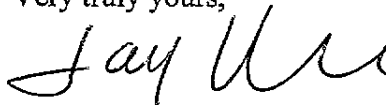
Re: Change of Corporate Address for Easy Test Enterprises, Inc.

Dear Sir/Madam:

Enclosed herein you will find a Change of Corporate Address. Kindly file the same with your records so that the new address can be reflected in the records of the Department of State.

Enclosed please find the appropriate filing fee of \$53.00. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



JAY R. TOME, ESQUIRE

JRT/me
Enclosures

Cases/EasyTest.Gen00/ltr to D.O.C.

Amend
2-13-01
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 15 PM 12:55

FILED

Law Offices
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Telephone (305) 567-1099
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* Florida
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** Florida
Washington, D.C.
Federal Bar

February 7, 2001

FILED
00 DEC 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: EasyTest Enterprises, Inc.

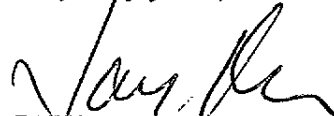
To whom it may concern:

Enclosed you will find "*Articles of Amendment to Articles of Incorporation of EasyTest Enterprises, Inc.*"

Several other corporate documents were originally sent to you back in January, along with the necessary filing fees. Some of the documents were returned to us as the necessary papers needed were sent incorrectly. Therefore, I am enclosing the Articles of Amendment to Articles of Incorporation of EasyTest Enterprises, Inc.

Please file this Amendment as soon as possible. As previously mentioned, we have already paid for the filing fees. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


JAY R. TOMÉ, ESQUIRE

JRT/me
Enclosures

cc: Rebecca Fernandez

Cases/EasyTest.Lit/ltr to tallahassee02.05.01

RECEIVED
01 FEB 13 AM 9:48
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2000

BERMUDEZ & TOME
AMTRUST BANK BUILDING, MEZZANINE LEVEL
2701 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

SUBJECT: EASYTEST ENTERPRISES, INC.
Ref. Number: P99000014932

We have received your document for EASYTEST ENTERPRISES, INC. and your check(s) totaling \$53.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

PLEASE AMEND ALL THE ARTICLES THAT NEED CHANGING ON THE AMENDMENT FORM.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 500A00064339

FILED

00 DEC 15 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EASYTEST ENTERPRISES, INC., A FLORIDA CORPORATION

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

FIRST: CORPORATE ADDRESS

Article VI, titled **INITIAL OFFICE**, is hereby amended to reflect that the corporate address for EasyTest Enterprises, Inc. is :

3511 S.W. 136th Court
Miami, Florida 33175

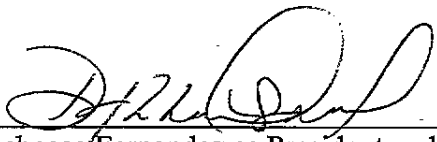
SECOND: DATE OF AMENDMENT

The date this amendment was adopted by the Shareholders and Board of Directors is December 8, 2000.

THIRD: ADOPTION OF AMENDMENT

The amendment was approved unanimously by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of JAN., 2001



Rebecca Fernandez as President and
Member of the Board of Directors of
Easy Test Enterprises, Inc.