

298680

Espailat Inc
75 Elmwood Ave
Providence, RI 02907
Phone (401) 831-7202 Fax 401) 831-2237

September 25, 2008

RI Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

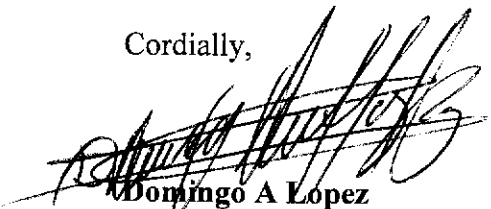
This letter is to request to the Corporations Division of the Rhode Island Secretary of State, to include a new member to our corporation Espailat Inc, registered in your files with the identification number 000298680.

The new member will be the Treasurer, and his information is the following:

Crescencio A Guzman
1214 Broad Street
Providence, RI 02905

Thanks for your attention, if you have any question feel free to contact us at once.

Cordially,


Domingo A Lopez
President

2008 SEP 25 PM 3:59

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

FILED
SEP 25 2008
By 069146
3:59