

P01000096993

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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ECL ENTERPRISES GROUP INC.

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Amendment
10/22/01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 2001

ECL ENTERPRISES GROUP INC.
450 E 52 STREET
DIALEAH, FL 33013

SUBJECT: ECL ENTERPRISES GROUP INC.
REF: P01000096993

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000108457
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EGL ENTERPRISES GROUP INC.

(present name)

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Article V:

- VICTOR A. CABRERA DIRECTOR
450 E. 52 St.
Hialeah, FL 33013
- ROLBER E. CABRERA DIRECTOR
450 E. 52 ST.
Hialeah, FL 33013

Article VI:

- VICTOR A. CABRERA PRESIDENT AND TREASURER (95 shares)
450 E. 52 St.
Hialeah, FL 33013
 - ROLBER E. CABRERA SECRETARY AND REGISTERED AGENT (5 shares)
450 E. 52 St.
Hialeah, FL 33013
- Rolber E. Cabrera is accepting responsibilities as New Registered Agent.

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 10-18-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

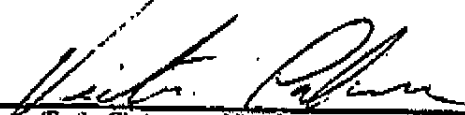
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 18 th. day of October, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICTOR A. CABRERA

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)