

PO3000019739

Sent to

(Requestor's Name)

THE EDDOR GROUP, INC

(Address)

109 E FLAGLER ST #1534
MIAMI, FL 33131

(Address)

NO ADDRESS GIVEN

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ARIADNA GAOE re: ~~no~~ ~~action~~
by phone to add to the
"Director" to sign
KRB 8/18

Office Use Only



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07/14/03--01034--004 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 18 PM 3:51

FILED

AMEND
KRB 8/18

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: The Edcor Group, Inc.

Dear Sir or Madam:

Enclosed you will find the amendment with the necessary corrections. If you have questions please contact my assistant Ariadna Ojeda at 305-971-5232 or 305-7889673

Sincerely,

Eduardo Villalobo
President.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2003

THE EDCOR GROUP, INC.
169 E. FLAGLER STREET
#1534
MIAMI, FL 33131

SUBJECT: THE EDCOR GROUP, INC.
Ref. Number: P03000019739

We have received your document for THE EDCOR GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The date of adoption of each amendment must be included in the document.
- ✓ The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name and title of the person signing the document must be noted beneath or opposite the signature.

THE DOCUMENT IS INCOMPLETE. PLEASE FILL ALL PARTS.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

INVESTMENT
CORPORATION

03 AUG 18 AM 9:51

RECEIVED

If you have any questions concerning the filing of your document, please call
(850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 603A00042292

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ESCOR GROUP, INC.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Address needs to be changed. (Article II)

New Address:

169 E. FLAGLER STREET
SUITE 1534
MIAMI, FL 33131

FILED
03 AUG 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JA

THIRD: The date of each amendment's adoption: 7/4/2003

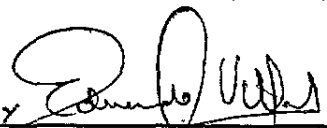
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 4 day of July, 2003

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)

EDUARDO Ollalobo
(Typed or printed name)

President / DIRECTOR
(Title)