

726466

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1/17/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECHO HOUSE, INC.**

FILED
05 JAN -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.187 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Echo House, Inc. filed on May 21, 1973, document number 726466.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.

THIRD: The following Amendment to the Articles of Incorporation was adopted by the corporation and following officers and directors were elected:

President/Director:	Carlotta G. Miles 2115 Yorktown Road NW Washington DC 20012
Vice President/Director:	David Allert 339 Deltona Blvd. St. Augustine, Florida 32086
Secretary/Director:	Dorothy H. Israel 850 A1A Beach Blvd. #82 St. Augustine, Florida 32080
Treasurer/Director:	Walter D. McCoy 28 Fairchild Avenue Palm Coast, Florida 32137

Director:

Richard Foster
7 Marshview Drive
St. Augustine, Florida 32080

FOURTH: The Registered Agent is H. DAVIS UPCHURCH, JR., ESQ., whose address is 1510 N. Ponce de Leon Blvd., St. Augustine, Florida 32084. (Acceptance is attached hereto.)

FIFTH: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

SIXTH: This Amendment was adopted by the shareholders of Echo House, Inc. on the 28th day of December, 2004.

ECHO HOUSE, INC.

Carlotta G. Miles

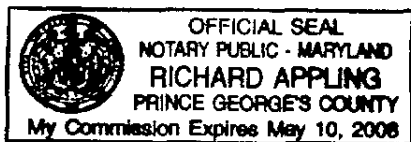
By: *Carlotta G. Miles*
Carlotta G. Miles, President

Corporate Seal

Attested by: *Dorothy H. Israel*
Dorothy H. Israel, Secretary

STATE OF Maryland
COUNTY OF Montgomery

BEFORE ME, the undersigned authority, personally appeared CARLOTTA G. MILES, who having produced DC Lic # 1368287 exp 9-19-07 as identification and/or is personally known to me, acknowledged that she is the President of Echo House, Inc., a Florida not-for-profit corporation, that she has read the foregoing and she is duly authorized to execute the same on behalf of the corporation fully intending to be bound thereby.



Richard Appling
Notary Public Signature

Richard Appling
Name of Notary

(Seal)

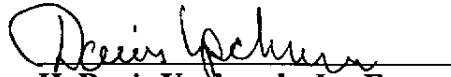
Notarized signature for
Carlotta G. Miles Only

**Designation of Registered Office
and Registered Agent**

Pursuant to the provisions of Sec. 617.0501 Fla.Stat., as amended, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent for service of process in the State of Florida.

1. The name of the corporation is ECHO HOUSE, INC.
2. The name and address of the Registered Agent and office is: H. Davis Upchurch, Jr., Esq., 1510 N. Ponce de Leon Blvd., Saint Augustine, Florida, 32084.

Having been named as Registered Agent for the service of process for the above-named corporation at the above stated address, I hereby accept the appointment and agree to faithfully perform my duties. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations as Registered Agent.


H. Davis Upchurch, Jr., Esq.
December 20, 2004