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Division of Corporations

F0600000003456

Florida Department of State
Division of Corporations
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ECO-FUEL ENTERPRISES CORP.

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Affidavit changing officers

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@ 8/4/06



July 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ECO-FUEL ENTERPRISES CORP.
220 MIRACLE MILE
SUITE 210
CORAL GABLES, FL 33134

SUBJECT: ECO-FUEL ENTERPRISES CORP.
REF: F06000003456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Foreign corporations must submit an affidavit or resolution listing officers/directors/addresses from the board of directors.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000192288
Letter Number: S06A00047923

466000/922883

AFFIDAVIT AND CORPORATE RESOLUTION
OF
ECO-FUEL ENTERPRISES CORP.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Raul Parra-Seva, who,
after being duly sworn under oath, deposes and says:

- 1) That he is the President, Vice-President, Secretary, and Treasurer of ECO-FUEL
ENTERPRISES CORP.

FURTHER-AFFIANT SAYETH NOT.


Raul Parra-Seva, as President

Sworn to and subscribed before me this 1st day of August 2006, by Raul Parra-Seva,
who is personally known to me or who has produced _____ as
identification.

My commission Expires:


Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
Peter Velasco
Commission # DD400749
Expires: FEB. 28, 2009
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA
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Commission # DD400749
Expires: FEB. 28, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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TALLAHASSEE, FLORIDA
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