



THE UNITED STATES  
CORPORATION  
COMPANY

F93000001393

ACCOUNT NO. : 072100000032  
REFERENCE : 317378 4330594  
AUTHORIZATION : Patucia Pyjits  
COST LIMIT : \$ 35.00

ORDER DATE : April 3, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 317378-005

CUSTOMER NO: 4330594

400002132354--4

CUSTOMER: Justin Wilson, Legal Assistant  
Adorno & Zeder, P.a.  
Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133

FOREIGN FILINGS

NAME: EVANS ENVIRONMENTAL  
CORPORATION OF COLORADO

XX PROFIT  
     NON-PROFIT

XX CORPORATE  
     LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

FILED  
97 APR -3 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 APR -3 AM 10:35  
DIVISION OF CORPORATION

4/14



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 10, 1997

CSC  
CARINA DUNLAP  
TALLAHASSEE, FL

SUBJECT: EVANS ENVIRONMENTAL CORPORATION OF COLORADO  
Ref. Number: F93000001393

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for EVANS ENVIRONMENTAL CORPORATION OF COLORADO and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

ADDING "OF COLORADO" TO THE NAME IS OK BUT YOU MUST SUBMIT A RESOLUTION.

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

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 497A0001816

RECEIVED  
97 APR 14 AM 9:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 3, 1997

CSC  
CARINA L. DUNLAP  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: EVANS ENVIRONMENTAL CORPORATION OF COLORADO  
Ref. Number: F93000001393

We have received your document for EVANS ENVIRONMENTAL CORPORATION OF COLORADO and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days. ✓

THE CERTIFICATE MUST SHOW THE NAME CHANGE AND DATE OF CHANGE. THE DATE IN #4 SHOULD MATCH THE DATE ON THE CERTIFICATE. ✓

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

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 097A00016850


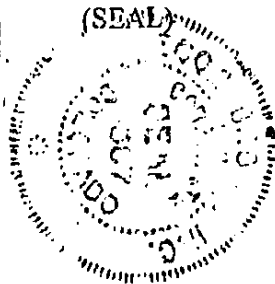
RECEIVED  
97 APR 10 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Secretary of ECOS Group, Inc., do hereby certify that this Resolution of the Board of Directors of ECOS Group, Inc., a corporation duly organized and existing under the laws of the State of Colorado, was duly adopted on October 18, 1996.

Resolved, that ECOS Group, Inc., organized and existing in the State of Colorado, hereby adopts the name of ECOS Group, Inc. of Colorado for use in Florida.

Dated: 1 April 1997

  
\_\_\_\_\_  
Enrique A. Tomeu, CEO  
\_\_\_\_\_  
Michael G. Baker, Corporate Secretary

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)**

(1-3 must be completed)

1. Evans Environmental Corporation of Colorado  
Name of corporation as it appears on the records of the Department of State.
2. Colorado  
Incorporated under laws of
3. March 22, 1993  
Date authorized to do business in Florida

FILED  
APR - 3 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
s in Florida

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 25, 1996
5. ECOS Group, Inc. of Colorado  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

### New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

## New Jurisdiction

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Enrique A. Tomeu

Typed or printed name

October 25, 1996

**Date**

Chief Executive Officer

**Title**



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF  
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON  
OCTOBER 25, 1996 CHANGING THE CORPORATE NAME OF

EVANS ENVIRONMENTAL CORPORATION  
(COLORADO CORPORATION)

TO

ECOS GROUP, INC.

AND SAID CORPORATION IS DULY ORGANIZED AND IN GOOD STANDING  
AND IS AUTHORIZED AND COMPETENT TO TRANSACT ITS BUSINESS OR  
CONDUCT ITS AFFAIRS WITHIN THE STATE OF COLORADO.

Dated: April 02, 1997

*Victoria Buckley*

SECRETARY OF STATE