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600 N. Hiatus Rd. • Suite 103
Pembroke Pines, FL 33026

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-02/28/01--01067--009
*****25.00 *****25.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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TALLAHASSEE FLORIDA

Examiner's Initials

42

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ECOCRETO OF FLORIDA, L.L.C.

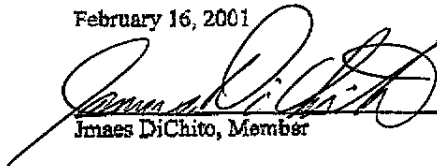
First: The date of filing the articles of organization was September 11, 2000.

Second: The following amendment to the articles were adapted by the Limited Liability company;

Effective 2/1/01 Neal Janov of 11311 Lake Trac Court, Boca Raton, FL 33498 is no longer and member of the company.

Effective 2/1/01 Jose Carrodegua of 1000 N. HIATUS RD, STE. 130 is am member of the company. PEMBROKE PINES, FL. 33026

February 16, 2001



 James DiChito, Member

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA