## 1000000001812 Requester's Name

Egbe@mo Eko Americas, Inc. 9601 WW 10th Street Plantabn, FL. 33322-4865

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## ARTICLES OF AMENDMENT

to

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## ARTICLES OF INCORPORATION

of

EGBE OMO EKO AMERICAS, INC.

PRESIDENT

Title

٠.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

By Resolution, it was unanimously adopted that Article 1 of the Club's Articles be amended to change the name of the Club from Egbe Omo Eko Americas, Inc., to EKO CLUB FLORIDA, INC., and motto remains unchanged.

Henceforth, Article 1 of the Club's Articles should read:

"The Club shall be a nonprofit private members' Club, and shall be called and known as EKO CLUB FLORIDA, INC.

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

ALHAJI 'SESI DAWODU

Typed or printed name

MARCH 18, 2002

Date