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| (Req | uestor's Name) | |
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| (City | /State/Zip/Phone | e #) |
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| PICK-UP | ☐ WAIT | MAIL |
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| (Busi | iness Entity Nar | ne) |
| · | · | • |
| (Doc | ument Number) | |
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| Certified Copies | Certificates | s of Status |
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| Special Instructions to F | iling Officer: | |
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Office Use Only



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Amon L C.COULLIETTE

MAR 0 4 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPO | PRATION: ECO | OWORKS | INTERNAT | TONAL |
|------------------------|--|-------------------------------|--|---|
| DOCUMENT NUM | IBER: NO | 8 0000 111 | 51 | |
| The enclosed Article | s of Amendment and fe | e are submitted f | or filing. | |
| Please return all corr | espondence concerning | this matter to the | e following: | |
| | HENRY KA | MAN | ES | |
| | (1 | Name of Contact | Person) | |
| | ECOWORKS | INTE | RNATIONA | <u> </u> |
| | | (Firm/ Compa | any) | |
| | 333 ARAG | SON AVE | NUE - SUIT | F 506 |
| | | (Address) | | |
| | CORAL GAB | LES, FL | 33 13 4 | |
| | (0 | City/ State and Z | ip Code) | |
| | hmanes © E-mail address: (to | ecoworks o be used for fut | international. | ong cation) |
| For further informati | on concerning this matte | er, please call: | | |
| HENRYK | A MANES | at (| 305) 44 | 4 0 12) ime Telephone Number) |
| (Name | of Contact Person) | | (Area Code & Dayt | ime Telephone Number) |
| Enclosed is a check f | or the following amount | made payable to | o the Florida Departme | nt of State: |
| \$35 Filing Fee | ☐ \$43.75 Filing Fee Certificate of Status | Cert (Add | 43.75 Filing Fee & ified Copy ditional copy is losed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amer Divis | ing Address ndment Section ion of Corporations Box 6327 | | Street Address Amendment Section Division of Corporat Clifton Building | , |

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

| ECONORKS INT | TERNATION AL LINC. | | | |
|--|--|--|--|--|
| (Name of Corporation as currently filed with the Florida Dept. of State) | | | | |
| H080000 11151 | | | | |
| (Decomposit Number of Composition (if Incomp | | | | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, the following amendment(s) to its Articles of Incorporation: | this Florida Not For Profit Corporation adopts | | | |
| A. If amending name, enter the new name of the corporation | <u>n:</u> | | | |
| | | | | |
| The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not | | | | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | 333 ARAGON AVENUE | | | |
| (Trincipal office address MOST BE A STREET ADDRESS) | SUITE 506 | | | |
| | CORAL GABLES, FL 33134 | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 333 ARAGON AVENUE | | | |
| | SUITE 506 | | | |
| | CORAL GABLES, FL33134 | | | |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add | | | | |
| Name of New Registered Agent: | <u></u> | | | |
| 333 A | lagan Avenue-Ste 506 | | | |
| New Registered Office Address: (Florid | da street address) | | | |
| _COLAL | (City), Florida 3313 (City) (Zip Code) | | | |
| New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am for position. | | | | |
| | | | | |
| Signature of New I | Registered Agent, if changing | | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|--|---|-----------------|
| 7 | AVRA PETRIDES | LOINEST 78 th STREET APT. 21 NEW YORK, NY 10024 | Add Remove |
| <u>D</u> | YANICH MICHEL | 7975 SW 198TER. CUTLER BAY, FL 3318 | Add |
| | | | Add Remove |
| (attach add | ng or adding additional Articles, ente ditional sheets, if necessary). (Be spec | cific) | |
| CHAN | GE OF ADMESSE | S OF FOLLOWING | <u>existing</u> |
| OFTI | (Eas | | |
| Tille | NEW ADDRE | 35 | |
| | BEN BUTLE | <u>.</u> R | |
| | 69 15 WINDAT | 1 PARKWAY | |
| | PROSPECT, N | (y 40059 | |
| | HENRYKA | MANES | |
| | 333 ARAG | ON AVENUE -SUIT | TE 506 |
| | CORAL | SABLES , FL 331 | 34 |
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| | | TOTAL | |
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| | | mu-n | |
| | | | |

| The date of each amendment(s) adopt | ion: 0218 | 2312010 |
|---|-------------------------------|--|
| • | (date of a | adoption is required) |
| Effective date <u>if applicable</u> : | | 3 / 2010 |
| | (no more than 90 da | ays after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) | , , |
| The amendment(s) was/were adopted was/were sufficient for approval. | d by the members an | nd the number of votes cast for the amendment(s) |
| There are no members or members of adopted by the board of directors. | entitled to vote on th | e amendment(s). The amendment(s) was/were |
| Dated 02 2 | 23 18010 Msh | Jun - |
| (By the chair have not been | | on of the board, president or other officer-if director corporator – if in the hands of a receiver, trustee, y that fiduciary) |
| 1 | HENRY ILA (Typed or printe | MANES d name of person signing) |
| | | |
| | EXECUTIVE | DIRECTOR |
| | (Title of p | erson signing) |

Page 3 of 3