

Document Number Only

N96000006369

C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

400002760324--6
-02/01/99--01105--007
*****52.50 *****52.50

CORPORATION(S) NAME

Concordia Eco Corporation
changed name to:
The Concordia Foundation, Inc.

99 FEB -2 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment *n/c*
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- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy of Amend.
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- Resérvation
- Photo Copies
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Verifier <i>JD</i>
Acknowledgment <i>2/3</i>
W.P. Verifier

2/1/99

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THANKS
JOEY

DIVISION OF CORPORATION
99 FEB -1 PM 1: 15

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Walk to
pick up

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

CT CORPORATION SYSTEM
JOEY
TALLAHASSEE, FL

SUBJECT: CONCORDIA ECO CORPORATION
Ref. Number: N96000006369

We have received your document for CONCORDIA ECO CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption of each amendment must be included in the document.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 699A00004437

RECEIVED
99 FEB -2 PM 4:00
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CONCORDIA ECO CORPORATION

FILED
99 FEB -2 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, as a Director of Concordia Eco Corporation, a Florida not for profit corporation ("Corporation"), pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act and for the purpose of amending the Articles of Incorporation of said corporation hereby certify:

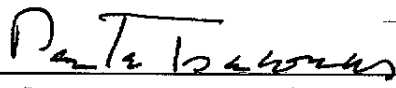
1. The name of the Corporation is Concordia Eco Corporation.

2. Article I of the Articles of Incorporation is hereby amended as follows:

The name of the Corporation is The Concordia Foundation, Inc. (the "Corporation").

3. The Corporation has no members. The amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Board of Directors on January 26, 1999.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 25 day of January, 1999.



Paula Tsacomas, Director/Chairman