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September, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/11/00--01108--018
*****43.75 *****43.75

RE: ECO SOLUTION SYSTEME, INC. name change to ECO CONCEPTS, INC.

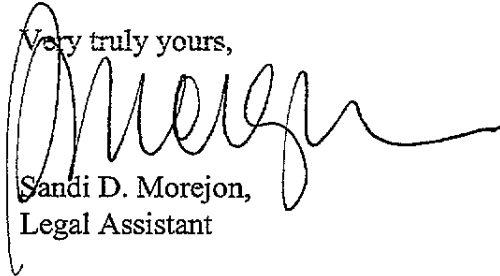
Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Amendment for **ECO SOLUTION SYSTEME, INC.**, along with a check in the amount of \$43.75, payable to Department of State, representing your filing fee of \$35.00 and \$8.75 for a certified copy of the amendment.

Please file the original, certifying the copy and sending same back to this office.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,


Sandi D. Morejon,
Legal Assistant

/sdm
Enclosures

N/c B
V. SHEPARD SEP 20 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ECO SOLUTION SYSTEME, INC.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 3:57

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I - Name:

The name of this corporation is ECO CONCEPTS, INC. The principal place of business of this corporation shall be at 2450 N.E. Miami Gardens Drive, Second Floor, North Miami Beach, FL 33180.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 5, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

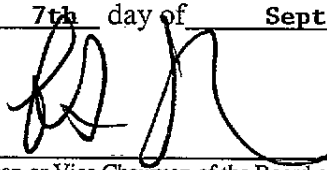
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of September, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LOUIS A. SUPRASKI

Typed or printed name

DIRECTOR

Title