

P00000108468

ECHO  
FOODS



Monday 02, 2002

700004751827--2  
-01/04/02--01055--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs or Madame,

We are enclosing \$35 to pay the filing fee to amend the enclosed articles of incorporation of Echo Foods Inc. We remain with kind regards,

Echo Foods, Inc.

Echo Foods  
636 Lake Pointe N lane  
Deerfield Beach, Fl 33442

Philip Elie

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN -3 PM 4:13

Amendment  
LFS  
1-10-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JAN -3 PM 4: 14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ECHO FOODS, INC.

Document Number P00000108468

*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 adopted:

Article 1 is amended as follows:

The mailing address of the corporation is 636 Lake Point North Lane,  
Deerfield Beach, Florida 33442

**SECOND** Amendment Adopted:

Article VI is amended as follows:

**DIRECTORS**

Michel Benoudiz and Abraham Getzel are hereby elected to hold the office of Directors until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office, or death.

**THIRD** Amendment adopted:

Article VIII is added as follows:

**OFFICERS**

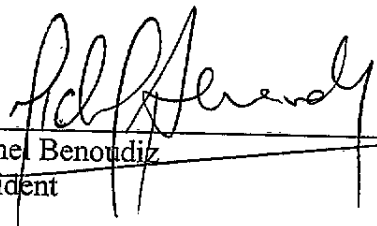
The following persons are elected to be the officers of the Corporation, to serve until their successors are elected and qualified.

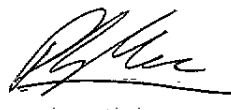
President:	Michel Benoudiz
Vice President:	Philip Elie
Vice President:	Abraham Getzel
Treasurer:	Mercedes Hayon de Cohen
Secretary:	Mireya Hayon

These Amendments are adopted as of December 26, 2001

These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26 day of December, 2001

  
\_\_\_\_\_  
Michel Benoudiz  
President

  
\_\_\_\_\_  
Philip Elie  
Vice President