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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IRAN USA EXPORT & IMPORT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Name Change
10/22/01
w/AMENDMENT

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 2001

IRAN USA EXPORT & IMPORT, INC.
4711 NW 79TH AVE.
SUITE 8-H-9-I
MIAMI, FL 33166

SUBJECT: IRAN USA EXPORT & IMPORT, INC.
REF: P01000019439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The fax audit number, shown on your document, is incorrect.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000107421
Letter Number: 201A00058030

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IRAN USA EXPORT & IMPORT, INC.**

(PRESENT NAME)

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 articles number(s) being amended, added or deleted).

ARTICLE I: CHANGE OF NAME OF COMPANY:

ECO USA EXPORT & IMPORT INC.

ARTICLE VII: (ADDED)

CARLOS CARRILLO - PRESIDENT
ISAIAS RAMIREZ - VICE-PRESIDENT

(DELETED)

ISAIAS RAMIREZ - PRESIDENT
AMANDA RAMIREZ - VICE-PRESIDENT & TREASURER
CARLOS RAMIREZ - SECRETARY

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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:

ARTICLE VIII:

SHAREHOLDERS:

CARLOS CARRILLO 50%
ISAIAS RAMIREZ 50%

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THIRD: The date of each amendment's adoption: October 16, 2001

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 16 day of October, 2001.

Signature Isaias Ramirez
(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)

Isaias Ramirez
Typed or printed name

President
Title

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