

P01000020967

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**FILED**

01 MAR -6 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 5, 2001

Via Airborne Express  
AWB # 9354364342

Florida Department of State  
Division of Corporations  
Amendments Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-03/06/01--01108--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ECARRIER, INC.  
Document No. P01000020967

Dear Amendments Section:

Enclosed please find two original signed copies of the *Articles of Amendment to Articles of Incorporation of ECARRIER, Inc.* for filing with the Division of Corporations. Also enclosed is Trust Account No. 6932 in the amount of \$35.00 representing the required fee. A self-addressed stamped return envelope is enclosed for your convenience.

Do not hesitate to call should you have any questions or should you require any additional information. Thank you for your courtesies.

Very truly yours,

LAW OFFICE OF LIBO B. FINEBERG

  
Gustavo A. Fortich

*Amend  
3-12-01  
PMB*

/enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECARRIER, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Amendment adopted:

ARTICLE III CAPITAL STOCK, is revoked in its entirety and amended to read as follows:

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Twenty Million (20,000,000) shares of common stock having \$0.0001 par value per share.

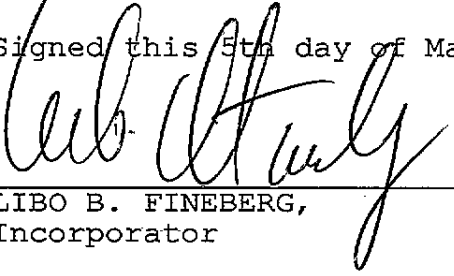
SECOND

The date the amendment's adoption is February 26, 2001.

THIRD

The Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 5th day of March, 2001.

  
LIBO B. FINEBERG,  
Incorporator