

PD1000052721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

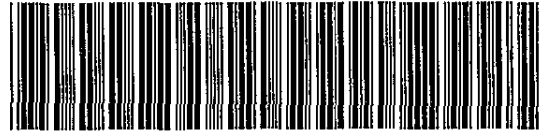
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Gave ok to  
add title as  
director in  
Article III  
Section 3.3:  
(SA)



500033457795

05/20/04--01041--016 \*\*35.00

FILED  
04 MAY 20 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/25/04  
Amend  
8



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 20, 2004

Breakthrough ECS Inc.  
2427 Oasis Drive  
Oand O Lakes, FL 34639

SUBJECT: BREAKTHROUGH ECS INC.  
Ref. Number: P01000052721

We have received your document for BREAKTHROUGH ECS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

✓ The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50

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

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 704A00025336

Articles of Amendment  
to  
Articles of Incorporation  
of

BREAKTHROUGH ECS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000052721

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Section 3.3 - Status -Additional Member <sup>Director</sup> Nancy Piper

Article III - Section 3.4 - Assignment of Members Interest in the Company: 1,000 shares of stock

Unanimous written consent of all other members reflected in Company's

records and Assignee has consented to such admission.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**FILED**  
04 MAY 20 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
04 MAY 20 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

