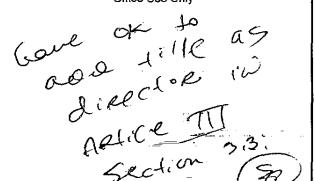
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 20, 2004

1 W 37 1

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

The date or achieven of each amendment must be included in the document.

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 <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
en e	
(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)	,
Director Article III - Section 3.3 - Status -Additional Member/Nancy Piper	
and in Coston C.S. Claras Francisco Marios Prairies 1 (per	2 5 0
	2 *
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.	
As	
	emper in
	-
——————————————————————————————————————	
(Attach additional pages if necessary)	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
	. =====
	, . •
	• •

(continued)

The date of each amendment(s) adoption: MAY 25, 200 4
Effective date if applicable:	
(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):
"The number of v	otes east for the amendment(s) was/were sufficient for approval by
	(voting group)
☐ The amendment(s) w and shareholder actio	as/were adopted by the board of directors without shareholder action n was not required.
☐ The amendment(s) we shareholder action was	as/were adopted by the incorporators without shareholder action and as not required.
Signed this day of	APPUL 2004.
selected	ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	OUNTE Director (Title of person signing)

FILING FEE: \$35