000093432 Division of Corpora

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000103309 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0380

ASTRID BUTTARI, Legal Assistant : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Name

Account Number : 075471001363 ...

Phone

: (305)374-5600

Fax Number

: (305)374-5095

## **BASIC AMENDMENT**

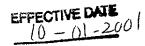
EE&G ACQUISITION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FAX AUDIT NO .: H01000103309

#### AMENDMENT TO ARTICLES OF INCORPORATION

OF



#### EE&G ACQUISITION CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is EE&G ACQUISITION CORP.
- 2. Article I of the Articles of Incorporation of EE&G Acquisition Corp. is deleted and replaced by a new Article I, as follows:

#### ARTICLE I NAME

"The name of the Corporation is ECOS GROUP, INC. (hereinafter called the "Corporation")."

- 3. The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by all of the members of the Board of Directors of the Corporation. No shares have been issued and, therefore, shareholder action is not required.
- 4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
  - The effective date of this amendment shall be October 1, 2001.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Corporation, have executed and adopted these Articles of Amendment as of this 28th day of September, 2001.

Charles C. Evans

limothy Gipe

(MI709849;1)

FAX AUDIT NO.: H01000103309

SECRETARY OF STATE DIVISION OF CORPORATIONS