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FROM AKERMAN, SENTERFITT & BIDSON, P.A.

Division of Corporations

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BASIC AMENDMENT

EE&G ACQUISITION CORP.

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE
10-01-2001

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:

1. 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.
5. 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



Timothy Gipe

{M1709849;1}
M1709849;1

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