

PO1000/20362

Requester's Name
ECOLE USA, INC.
ATTN: M PAEZ
Address
411 SE 4TH AVE
DELRAY BEACH, FL 33483
City/State/Zip Phone #

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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PS 3/20/02

WC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR 15 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECOLA USA, INC.

(P01000120362)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be ECOLE USA, INC.

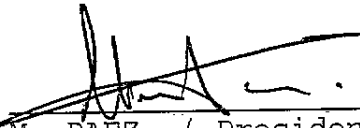
SECOND

The date of the amendment's adoption is March 12th, 2002.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 12th Day of December, 2002.


M. PAEZ. (President & Shareholder)