

PO 2000031492

2723 Lincoln St.
Hollywood FL 33020

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

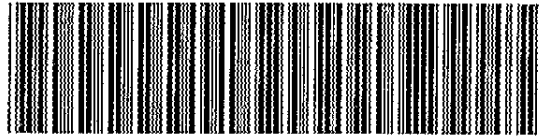
(Business Entity Name)

(Document Number)

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03 JAN 28 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*amend
1/29*

Donette Whitman
2723 Lincoln St
Hollywood FL 33020

RECEIVED
03 JAN 28 AM 10:28
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 9, 2003

NATALIE OSCAR
2723 LINCOLN ST.
HOLLYWOOD, FL 33020

SUBJECT: E-CENTURY, INC.
Ref. Number: P02000031492

We have received your document for E-CENTURY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Our records show Marc Gregory Pierre-Louis as the incorporator. Please check the 1st box in Block 4. Also, please have Natalie Oscar print and sign her name as registered agent on the 1st page of the amendment below the acceptance statement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 903A00001190

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E - CENTURY, INC.
(present name)

P02000031492
(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II Principal office change to
2723 Lincoln St. Hollywood FL 33020

Article V Initial officers change to.
Dorette Martiniore (President)
2723 Lincoln St HLWD FL 33020

Article VI Registered Agent : Leave as is.

03 JAN 28 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-15-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of January, 2003.

Signature *Dore He Mortimore*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dore He Mortimore
(Typed or printed name)

President
(Title)