

PO2000070848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

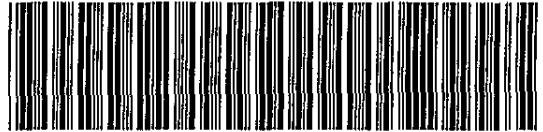
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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 JUL 26 AM 9:06

Amendment  
LFS  
7-29-04

**Mackenson Bernard & Associates, P.A.**

1200 N.W. 17TH AVENUE, SUITE 23  
DELRAY BEACH, FLORIDA 33445  
(561) 819-6319 Fax (561) 819-6316

July 23, 2004

Via U.S. Mail

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

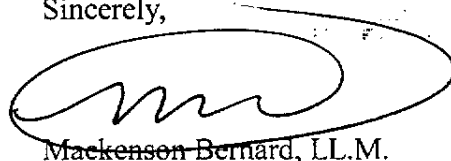
Re: Echoes Apartment Inc., a Florida corporation

Dear Sir or Madam:

Enclosed is an Articles of Amendment to Articles of Incorporation of ECHOES APARTMENT INC. for the above-referenced entity, along with a check in the amount of \$35.00, to cover the filing fee for same.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, consisting of a series of loops and flourishes, enclosed within a large, hand-drawn oval.

Mackenson Bernard, L.L.M.

MB  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 JUL 26 AM 9:06

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECHOES APARTMENT INC.  
\* Florida Corporation**

Pursuant to the provisions of Florida Statutes Section 607.1006411, this Florida Profit Corporation ("Corporation") adopts the following amendments to its Articles of Incorporation.

**FIRST:** The Articles of Incorporation were filed with the Florida Department of State on June 27, 2002. The document number for this entity is P02000070848.

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the Corporation:

**Article ELEVENTH**

**The number of directors constituting the board of directors of the corporation is 1, and the name and address of this person who is to serve as director and officers of the Corporation is:**

**Title: DPTS  
JACKLYN ALEXIS  
2028 NW 141 AVE.  
PEMBROKE PINES, FLORIDA 33028**

**THIRD:** This amendment was adopted on the date set forth below.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

*Signed July 21, 2004*

*Louis Max Isaac*  
\_\_\_\_\_  
LOUIS MAX ISAAC, President  
Shareholder

*Jacklyn Alexis*  
\_\_\_\_\_  
JACKLYN ALEXIS, Vice-President  
Shareholder