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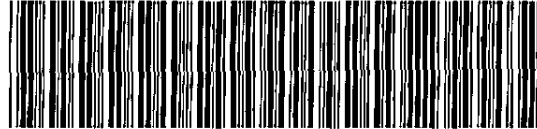
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*  
G. Coulllette OCT 20 2005



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October 20, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Echoland Investors, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT  
OF  
ECHOLAND INVESTORS, INC.**

**FILED  
05 OCT 20 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I**

**TEXT OF AMENDMENT**

The Articles of Incorporation of the Corporation are hereby amended to provide as follows:

The sole director of the Corporation shall be the Brice Family Irrevocable Trust, dated March 6, 2002, whose situs is 8511 Northwest 44<sup>th</sup> Court, Lauderhill, Florida 33351. Ashby Lloyd Brice and/or Maureen Isabel Brice, as Trustees of the Brice Family Irrevocable Trust, dated March 6, 2002, shall be entitled to sign any and all documents as officers on behalf of the Corporation and to transact all business necessary therefor. The signatures of Ashby Lloyd Brice and/or Maureen Isabel Brice on corporate documents or on paperwork otherwise connected with the Corporation's business are hereby ratified and approved in all respects, retroactive to the date of such signatures.

**ARTICLE II**

**DATE OF ADOPTION**

The amendment above referred to was adopted by the Corporation on October 19, 2005, effective as of the date of adoption.

**ARTICLE III**

**APPROVAL BY SHAREHOLDERS**

The foregoing amendment was approved by the shareholders of the Corporation at a Special Meeting of Shareholders held at the offices of the Corporation in Lauderhill, Florida on October 19, 2005, and the number of votes cast in favor of the amendment was unanimous in favor of the amendment.

IN WITNESS WHEREOF, I have set my hand and seal this 19th day of October, 2005.

(SEAL)

Ashby Lloyd Brice  
Ashby Lloyd Brice, President

Attest:

Maureen Isabel Brice  
Maureen Isabel Brice, Secretary

STATE OF FLORIDA       }  
  ss.:  
COUNTY OF BROWARD }

THE FOREGOING INSTRUMENT was acknowledged before me this 19 day of October, 2005, by Ashby Lloyd Brice, and Maureen Isabel Brice, as President and Secretary, respectively, of the above named Florida corporation, who are personally known to me and did take oaths, and who acknowledged that they are the persons who executed the foregoing **Articles of Amendment**.

(SEAL)



Richard Goldstone  
NOTARY COMMISSION # DD071520 EXPIRES  
November 18, 2005  
BONDED THROUGH TROY FAIR INSURANCE, INC.

Richard Goldstone  
Signature of Notary Public

Richard Goldstone  
Printed name of Notary Public