

Jan-14-2004 12:27pm From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. T-68 P.001/002 F-679

# P030000093872

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000009438 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
Phone : (954) 527-2428  
Fax Number : (954) 764-4996

RECEIVED  
04 JAN 14 PM 2:32  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**GEOCHEM MARKETING GROUP INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

FILED  
04 JAN 14 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
GEOCHEM MARKETING GROUP INC.**

FILE  
04 JAN 14 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Amended and Restated Articles of Incorporation of Geochem Marketing Group Inc., a Florida corporation (the "Corporation"), filed with the Florida Secretary of State on November 4, 2003, Charter Number P03000093872, be, and hereby are, amended as set forth below:

Article I of the Amended and Restated Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

**ARTICLE I  
NAME OF CORPORATION**

1. The name of the corporation is Eco-Logic Products Inc. (herein after the "Corporation").

Article VI of the Amended and Restated Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article VI to read as follows:

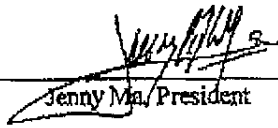
**ARTICLE VI  
OFFICERS AND DIRECTORS OF THE CORPORATION**

2. The new officer and sole director is: Jenny Ma (D,CEO, P, S, C)  
3385 S.W. 13<sup>th</sup> Avenue  
Fort Lauderdale, FL 33315

The foregoing amendments were adopted by Written Consent of the Board of Directors and the Shareholder of the Corporation dated as of January 13, 2004. The number of votes cast by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 13 day of January, 2004.

**GEOCHEM MARKETING GROUP INC.**

By:   
Jenny Ma, President