

P04000070221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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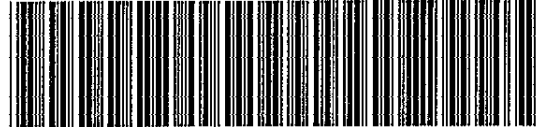
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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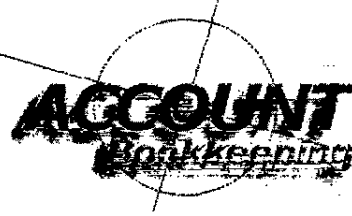
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07/26/04--01023--016 **43.75

FILED
04 JUL 26 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

15
7/29




July 22, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed the original of the proposed of the Amendment to Articles of Incorporation of ECOL, CO .Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,


Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

ECOL, CO

Document Number P04000070221

FILED
04 JUL 26 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer and director of the corporation are:

President: Xavier E Gomez
1256 Ivy Meadow Dr
Orlando, Fl 32824

Secretary: Miguel A Cordero
1726 White Heron Bay Cir
Orlando, Fl 32824

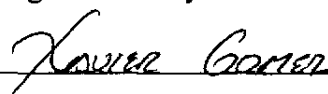
Treasurer: Jorge Armando Lopez
1815 Capesterre Dr
Orlando, Fl 32824

SECOND: The date of adoption of the amendment(s) was: 07/19/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July 19 2004



Xavier E Gomez- President