

Electronic Filing Cover Sheet

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(((H06000021837 3)))

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 a Phone

: (305)634-3694

Fax Number

: (305)633-96961

COR AMND/RESTATE/CORRECT OI RESIGN

EQUITY COMMERCIAL GROUP, INC.

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January 26, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

EQUITY COMMERCIAL GROUP, INC. 9240 SUNSET DRIVE STE #100 MIAMI, FL 33173

SUBJECT: EQUITY COMMERCIAL GROUP, INC.

REF: P06000000314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

This corporation was filed on 12/20/05.

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000021837 Letter Number: 706A00005619

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment

Articles of Incorporation

orporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

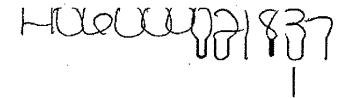
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BB SPECIFIC)
Amend-Luis Perna to Luis E. Perna
delete-Vice President. Polando Beritez
Add - Vice President - Virginia Bentez.
,
,
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)



The date of each amendment(s) adoption: 127/00
Effective date if applicable: ASY
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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 vate separately on the amendment(s):
"The number of votes east 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 actio and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature By a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Sonia Benite (Typed or printed name of person signing) Description 10
(Title of person signing)

FILING FEE: \$35

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