

PD6000055501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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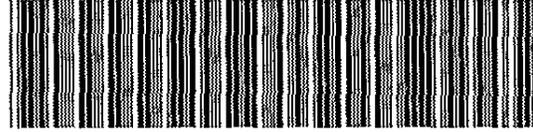
(Business Entity Name)

(Document Number)

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8-24-06*

**COVER LETTER**

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION:

**E&C COPIER EXPORT – IMPORT, CORP.**

DOCUMENT NUMBER:

**P06000055501**

The enclosed Articles of Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

FATIMA PEREIRA  
16119 SW 61 STREET LANE  
MIAMI, FL 33193

For further information concerning this matter, please call:  
at (786) 333-4004  
Name of Contact Person: **Fatima Pereira**

Enclosed is a check for the following amount:  
**X \$35 Filing Fee**

*p#9. CERTIFICATE*

*CHECK 731  
(see attachment)*

Mailing Address Street Address  
Amendment Section Amendment Section  
Division of Corporations Division of Corporations  
P.O. Box 6327 409 E. Gaines Street  
Tallahassee, FL 32314 Tallahassee, FL 32399



The date of each amendment(s) adoption: August 11, 2006

Effective date if applicable: August 11, 2006

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 vote separately on the amendment(s):

"The number of votes cast 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 action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of August 11, 2006

Signature

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(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)

**FATIMA PEREIRA**

(Typed or printed name of person signing)

**DIRECTOR / PRESIDENT**

(Title of person signing)

Date: August 11, 2006