

P07600003900

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*Amended
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ECOI INC.
P07000003900**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

AMENDMENTS ADOPTED

- 1- The Board of officers consists of a President, a Vice President, a Secretary, a Treasurer and Three (3) Directors. The name of the persons who serve in these positions are:

President:	HUSSEIN A. EL FAKIH RODRIGUEZ
Vice President	JOANNA V. COLLANTES DUARTE
Secretary:	VIVIAN C. COLLANTES DUARTE
Treasurer:	JOANNA V. COLLANTES DUARTE
Directors:	HUSSEIN A. EL FAKIH RODRIGUEZ, JOANNA V. COLLANTES DUARTE, VIVIAN C. COLLANTES DUARTE.

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- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer and Four (4) Directors. The name of the persons who serve in these positions are:

President:	HUSSEIN A. EL FAKIH RODRIGUEZ
Vice President	EDNER ENRIQUE MARTINEZ
Secretary:	ANDREINA COLLANTES DUARTE
Treasurer:	JOSE MANUEL DUARTE
Director:	HUSSEIN A. EL FAKIH RODRIGUEZ
Director:	EDNER ENRIQUE MARTINEZ
Director:	JOSE MANUEL DUARTE
Director:	ANDREINA COLLANTES DUARTE

SECOND:

The date of each amendment's adoption: January 26th, 2007

THIRD:

ADOPTIONS OF AMENDMENTS

 x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 26th day of January, 2007

ECOI INC.

Signature _____

Type or printed name: Hussein A. El Fakih Rodriguez

Title: President

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