

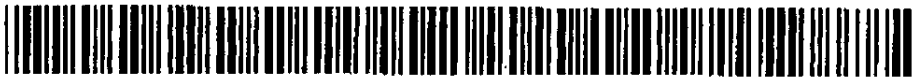
PO7000003900

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ECOI INC.

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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 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, 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
Directors:	HUSSEIN A. EL FAKIH RODRIGUEZ,
	EDNER ENRIQUE MARTINEZ
	ANDREINA COLLANTES DUARTE
	JOSE MANUEL DUARTE

Whose address is 18501 Pines Boulevard, Suite 201 S-B3, Pembroke Pines, FL 33029.

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, and Three (3) Directors. The name of the persons who serve in these positions are:

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

Whose addresses shall be 2727 Hollywood Blvd, Hollywood, FL 33020

SECOND:

The date of each amendment's adoption: May 29, 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 29th day of May, 2007

ECOI INC.

Signature 

Type or printed name: Hussein A. El Fakih Rodriguez

Title: President

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