

P07000080022

**Florida Department of State
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August 20, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ECPC MIAMI INC.
444 BRICKELL AVE STE 51132
MIAMI, FL 33131

SUBJECT: ECPC MIAMI INC.
REF: P07000080022

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.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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13 AUG 22 PM 3:35

**Articles of Amendment
to
Articles of Incorporation
of**

ECPC Miami Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000080022

(Document number of corporation (if known))

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

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following person has resigned and removed as the Secretary & Vice President of the company:

**REMOVE:
Secretary & Vice President (SVP)
MAXIMILIAN KARAGOZ
444 BRICKELL AVENUE, SUITE 705
MIAMI, FL 33131**

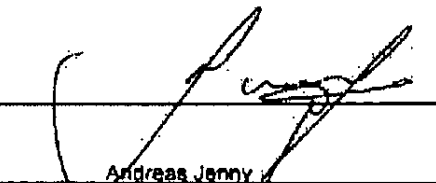
The date of each amendment adoption: August 16th 2013

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 16th day of August, 2013

Signature _____



Andreas Jenny
(Typed or printed name of person signing)

President

(Title of person signing)