

PD8000055893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED

2009 MAY 22 AM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restored
Articles
5-27-09

The
**Lindsay
Law Firm**

ESTATE PLANNING · BUSINESS LAW

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May 19, 2009

VIA FEDEX GROUND

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

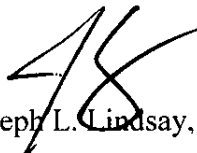
RE: ECM² Corporation

Dear Filing Officer:

Please find enclosed for filing the Articles of Restatement to Articles of Incorporation for the above-named entity. Also enclosed is a check, payable to Division of Corporations, in the amount of \$35 to cover the filing fees.

Please contact me immediately if you require any additional information or fees in connection with the foregoing. Thank you!

Sincerely yours,


Joseph L. Lindsay, Esq.

Enclosures (as stated)

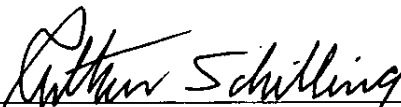
**ARTICLES OF RESTATEMENT TO
THE ARTICLES OF INCORPORATION OF
ECM² CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECM² Corporation (document number P08000055883) hereby restates its Articles of Incorporation as follows:

1. The name of the corporation is ECM² Corporation.
2. The street address of the principal office of the corporation is 4440 Botanical Place Circle #101, Naples, Florida 34112 and the mailing address of the corporation is 4440 Botanical Place Circle #101, Naples, Florida 34112.
3. The number of shares the corporation is authorized to issue is 200,000.
4. The street address of the registered office of the corporation is 4440 Botanical Place Circle #101, Naples, Florida 34112 and the name of the registered agent of the corporation at that office is Arthur Schilling.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

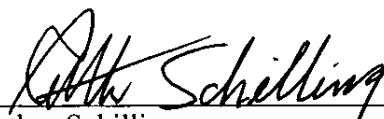


Arthur Schilling, Registered Agent

5. The purpose for which the corporation is organized is any and all lawful business.
6. The sole officer and director of the corporation is Arthur Schilling, 4440 Botanical Place Circle #101, Naples, Florida 34112. Mr. Schilling is the President, Secretary and Treasurer of the corporation.

These Articles of Restatement have been approved and adopted by the sole shareholder, sole director and sole officer of the corporation, as evidenced by his signature below.

Signed this 16 day of May, 2009.



Arthur Schilling
Sole Shareholder, Sole Director, President,
Secretary and Treasurer