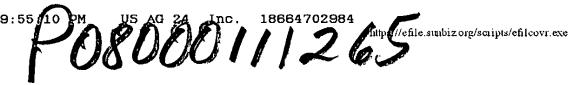
9/28/2009 9:55 Division of Corporations



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000209179 3)))



H090002091793ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

 T_{\odot} :

Division of Corporations

Faz Number

: (850)617-6380

From:

Account Name : US AG 24
Account Number : I20060000089
Phone : (305)767-2040
Fax Number : (866)470-2984

COR AMND/RESTATE/CORRECT OR O/D RESIGN

2009 SEP 28 AM 8: QO SECRETARY OF STATE

E-CONOS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

O9 SEP 28 AM 9: 14
SECRETARY OF STATEMENT OF

Help

Electronic Filing Menu

Corporate Filing Menu

C.COULLIETTE

SEP 2 9 2009

EXAMINER

NAME OF CORPO	PRATION: <u>E-CONOS</u>	CORPORATION	\tau_
DOCUMENT NUM	IBER: <u>paraaali1265</u>		
The enclosed Article	s of Amendment and fee a	re submitted for filing.	
Please return all corr	espondence concerning thi	s matter to the following:	
		chael O Schuett	
	(,	
 	(Fir	US AG 24 Inc. m/ Company)	
•	(> "	····· verilpaily,	
		Point Drive East 2nd Floor	A MARKET
		(Address)	
		pa, Florida 33607 late and Zip Code)	
For further informat	ion concerning this matter,	• ,	
Michael O Schuett		at (305) 767-204 (Area Code & Daytim	0
(Name (of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check	for the following amount in	nade payable to the Florida De	partment of State:
₹ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ade Amendment Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

9/28/2009 9:55:10 PM US AG	24 Inc.	18664702984	
	S CORPOR		
(Name of Corporation as curr	rently filed with	the Florida Dept. of Stat	<u>(e)</u>
P08000111265 (Document Nu	mber of Corporat	ion (if known)	
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Inco	06, Florida Statu rporation:	tes, this <i>Florida Profit</i> (Corporation adopts the
A. If amending name, enter the new name of	of the corporatio	<u>n:</u>	
N/A			
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation nan association," or the abbreviation "P.A."	" "Inc.," or Co.	," or the designation "C	Corp." "Inc." or
B. Enter new principal office address, if ap		1903 60TH PLACE	
(Principal office address MUST BE A STREE	ET ADDRESS)	BRADENTON, FL 3420	3
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF.	e: ICE BOX)	1903 60TH PLACE	
		BRADENTON, FL 34203	3
D. If amending the registered agent and/or new registered agent and/or the new reg			er the name of the
Name of New Registered Agent:			-
New Registered Office Address:	(Flori	da sireei address)	-
			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, If chang I hereby accept the appointment as registere position.			the obligations of the
***************************************	Signature of New	Registered Agent, if chan	iging $\sum_{i \in \mathcal{I}_{i}} S_{i}$
	Page 1 of 3		SEP 28 AI CREJARY OF

9/28/2009	9:55:10 PM	US AG 24	Inc. 18664702984	
<u>P</u> ~	MEMEDI-VERGA,	ZSOFIA	ALBANUSSTR 31 65929 FRANKFURT GERMA	☐ Add
<u>P</u>	NEMEDI-VERGA,	ZSOFIA	ALBANUSSTR 31 65929 FRANKFURT GERMA	Add Remove
No. 11 St. Communication of the Communication of th				Add Remove
E. <u>Ifamendi</u> (attach ada N/A	ng or adding additio litional sheets, if nece	nal Articles, ente ssary). (Be spec	er change(s) here: cific)	
*** · · · · · · · · · · · · · · · · · ·				
provisia	endment provides fons for implementing applicable, indicate	the amendment	eclassification, or cancellation of f not contained in the amendme	lissued shares, at itself:
IN/A				reservents are now come communicated delicabilities for the state of

Ad	option of Amendment(s)	(CHECK ONE)
Ò	The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(sflicient for approval.
a	The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
	"The number of votes cast f	or the amendment(s) was/were sufficient for approval
	by	
	(voti	ng group)
	The amendment(s) was/were add action was not required.	pited by the board of directors without shareholder action and shareholds
	The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
	Dated August 31,	2009
	selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diffduciary by that fiduciary)
		Michael O Schuett
		(Typed or printed name of person signing)
		Incorporator
		(Title of person signing)