P10000064690

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend
Name chg
10 4/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ecoenergia Caribe Inc

DOCUMENT NUMBER: P10000064690

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nasim Zahran
Name of Contact Person

Ecoenergia Caribe Inc
Firm/ Company

5600 N.W. 114TH Place No.214
Address

Doral, Florida 33178
City/ State and Zip Code

n.zahran@flecoenergy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nasim Zahran at (305) 724 - 4423
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2011

NASIM ZAHRAN
ECOENERGIA CARIBE INC
5600 N.W. 114TH PLACE NO. 214
DORAL, FL 33178

SUBJECT: ECOENERGIA CARIBE, INC
Ref. Number: P10000064690

We have received your document for ECOENERGIA CARIBE, INC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N11000001794 - FLORIDA ECOENERGY INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00005861

March 23, 2011

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-245-6880

SUBJECT: CHANGING THE NAME ECOENERGIA CARIBE, INC. TO FLORIDA ECOENERGY, INC. – AFFIDAVIT RELEASING THE NAME BY FLORIDA ECOENERGY, INC. (NON-PROFIT)

Attn. Karen Gibson

The Corporation of FLORIDA ECOENERGY, INC. document number (N11000001794 –Non-profit) does not intend to revoke the dissolution filed on 03/08/2011. Therefore, the name is released to ECOENERGIA CARIBE, INC document number (P10000064690) to be used as it's official name.

Thank you in advance,

Best regards,

Nibaldo Morales
CEO/Director
Florida Ecoenergy, Inc.

JORGE CARRIEDO
MY COMMISSION # DD 814579
EXPIRES: August 14, 2012
Bonded Thru Notary Public Underwriters

Articles of Amendment
to
Articles of Incorporation
of

Ecoenergia Caribe Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000064690
(Document Number of Corporation (if known)

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

A. If amending name, enter the new name of the corporation:

Florida Ecoenergy Inc *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATIONS
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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ______________________

New Registered Office Address: ______________________
(Florida street address)

______________________, Florida__________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
PCEO	Zahran Jacobo, Nasim	5600 N.W. 114TH Place No.214 Doral, Florida 33178	☐ Add ☑ Remove
DCEO	Morales, Nibaldo P	9033 S.W. 65TH Terrace Miami, Florida 33173	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03/01/2011

(date of adoption is required)

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________."

(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/01/2011

Signature ______________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nibaldo P Morales

(Typed or printed name of person signing)

Director

(Title of person signing)