P96000008250

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent 900003002809--7 -10/01/99--01056--014 Domestication Dissolution/Withdrawal \*\*\*\*\*35.00 \*\*\*\*\*35.00 Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION in out Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark COULLIETTE OCT 0 1 1999 Other Examiner's Initials

CR2E031(1/95)

## ARTICLES OF AMENDMENT TICLES OF INCORPORATION

OF	題名二
ECRES, INC.	SSEE TO
	3:51 STATE FLORID
(	1

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII - STOCK

Percentage of stock in the corporation as follows:

Olajide Egberongher 60°% Delphine Egberanghe-20% bestin Banks Egberanghe-10% Idris Egberondoe - 10%

If an amendment provides for an exchange, reclassification or cancellation of issued shares, SECOND: provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Section 20th 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.	
Sig Signature	med this 20 <sup>TH</sup> day of September , 1999.  Claimed this 29berovale President  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<u> </u>
	. OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators).	
	OLAJIDE ECABERON CARE Typed or printed name	<del>-</del> -
	PRESIDENT	
	1114	

- --