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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## BASIC AMENDMENT

ECOVISION, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECOVISION, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,  
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO  
ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT ADOPTED:

ARTICLE NINE.

ROBERTO FERNANDEZ HAS BEEN ELECTED PRESIDENT OF THE  
CORPORATION AND WAS ADDED TO THE BOARD OF DIRECTORS. HIS ADDRESS  
IS 7730 SW 68 TR., MIAMI, FL 33143.

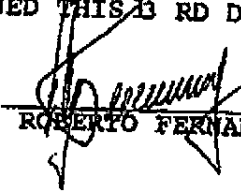
THE CORPORATION ACCEPTS THE RESIGNATION OF ALEJANDRO SASTRE  
FROM THE BOARD OF DIRECTORS EFFECTIVE DECEMBER 31, 1998.

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION SHALL BE DECEMBER  
31, 1998.

THIRD: ADOPTION OF AMENDMENT.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER  
OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 13 RD DAY OF FEBRUARY, 1999.

BY:   
ROBERTO FERNANDEZ, PRESIDENT AND DIRECTOR

Prepared by: Roberto Fernandez  
7730 SW 68th Tr.  
Miami, Fl 33143  
(305) 279-3268

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