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Florida Department of State
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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

BASIC AMENDMENT
ECOVISION, INC.

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

P96000096421

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FABIAN COSTA HAS BEEN ELECTED VICE-PRESIDENT OF THE
CORPORATION EFFECTIVE IMMEDIATELY. HIS ADDRESS IS 2741
NW 82 AVE #106, MIAMI, FL 33122.

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION SHALL BE
DECEMBER 16, 1999.

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 16TH DAY OF DECEMBER 1999.

BY:  /PRESIDENT
ROBERTO FERNANDEZ, DIRECTOR

PREPARED BY:
ROBERTO FERNANDEZ
2741 NW 82 AVE., #106
MIAMI, FL 33122