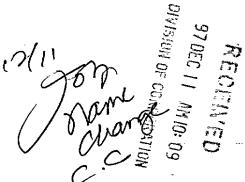
## 7.0000041 Requestor's Name 315 SOUTH CALHOUN STREET Address Tallahassee, Florida 32301 City/State/Zip Phone # Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time 3000 Will wait Certificate of Status Mail out Photocopy AMENDMENTS 700002369117--E -12/11/97--01015--015 \*\*\*\*\*87.50 \*\*\*\*\*87.50 Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other

	OTHER FILINGS
	Annual Report
	Fíctitious Name
[	Name Reservation

	REGISTRATION/2	
.,	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	



Examiner's Initials	

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## ECO CAMPS OF AMERICA, INC.

Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **ECO CAMPS OF AMERICA**, **INC.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is ECO CAMPS OF AMERICA, INC.

SECOND: The first paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is EcoLodge USA, Inc."

THIRD: The foregoing amendment was adopted by the Sole Incorporator of the Corporation, in accordance with Sections 607.1005 and 607.1006 of the Florida Statutes on December 10, 1997. No Shareholder approval is required.

IN WITNESS WHEREOF, the undersigned Sole Incorporator of the Corporation has executed this instrument this 10th day of December, 1997.

Ronald Albert, Jr.
Sole Incorporator

MIA4-570979