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OF COUNSEL TO:
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TELEPHONE (407) 647-5654
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August 10, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Midwest Technologies, Inc.
Our File No. 22120 \ 08406

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-08/12/98--01024--001
*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment of the above-mentioned corporation, together with our firm's check in the amount of \$35 for filing same.

Please send a stamped copy of the Articles of Amendment to the undersigned.

Thank you.

Sincerely yours,

Richard F. Trismen

Richard F. Trismen *gk*

glc
Encs.

2549
NC KRC
8/17

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDWEST TECHNOLOGIES, INC.**

ARTICLE I of the Articles of Incorporation of **Midwest Technologies, Inc.** shall be amended in its entirety to read as follows:

ARTICLE I

NAME

The name of the corporation is:

eCo-op, Inc.

The undersigned, as President and Secretary of Midwest Technologies, Inc. hereby certify that the foregoing Amendment to the Articles of Incorporation of the corporation was approved by the unanimous consent of all the stockholders and directors entitled to vote of the corporation on the 10 day of AUGUST, 1998.

DATED AT Winter Park, Florida, this 10 day of August, 1998.


Midwest Technologies, Inc.

By: _____


Christopher G. Cogan,
President

- and -

By: _____


Noelle Dinse,
Secretary


FILED
20 AUG 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Certificate of Amendment to the Articles of Incorporation of Midwest Technologies, Inc. is executed by **Noelle Dinsé**, as Secretary of the corporation for and as the act and deed of Midwest Technologies, Inc.

DATED AT Winter Park, Florida, this 10 day of August, 1998.

Midwest Technologies, Inc.


By: _____

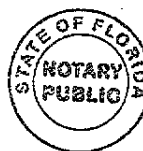

Noelle Dinsé,
Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Christopher G. Cogan** and **Noelle Dinsé**, well known to me to be the President and Secretary of **Midwest Technologies, Inc.**, the corporation named in the foregoing instrument, and that they acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

10th WITNESS my hand and official seal in the County and State last aforesaid, this day of August, 1998.


Notary Public



MARJORIE A. BROWN
My Comm Exp. 3/11/00
Bonded By Service Ins
No. CC533680

☒ Personally Known ☐ Other I. D.