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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY.  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ECHO MANAGEMENT INC.

AUDIT NUMBER.....H97000019469

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
11/24/97  
DC

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECHO MANAGEMENT INC.

FILED  
97 NOV 21 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

- I:** The principal place of business and mailing address of this corporation shall be 653 Washington Avenue, Miami Beach, Florida 33139
- II:** The name and address of the registered agent has been changed to: Louis J. Terminello, Esq., and his address is: 2700 SW 37 Avenue, Miami, Florida 33133.
- III:** Alfred B. Blaikie, III was elected President, Treasurer and Director.
- IV:** Arthur Ostrowski was elected Vice-President and has been elected Secretary and Director.

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: [Signature]  
Louis J. Terminello, Registered Agent

Date: 11/21/97

**SECOND:** The date of each amendment's adoption: 11/21/97

This instrument prepared by: Louis J. Terminello, Esq.  
CHADROFF, TERMINELLO & TERMINELLO  
2700 SW 37<sup>th</sup> Avenue  
Miami, FL 33133  
Tel: (305) 444-5002  
Florida Bar No. 872547

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THIRD: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Signed this 21st day of November, 1997.

ECHO MANAGEMENT INC.  
Corporation Name

By Alfred B. Blairie  
ALFRED B. BLAIRIE, President/Director  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the  
shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

CLUB DEEP PURCHASE OF LE BISTRO\ARTICLES OF AMENDMENT

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