

7/14/98

FLORIDA DIVISION OF CORPORATIONS
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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.....H98000013045
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 4
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Amendment
07/16/98
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EMPIRE CORP

305 541 3770 P.01/05

7/14/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

ECHO MANAGEMENT INC.
653 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

SUBJECT: ECHO MANAGEMENT INC.
REF: P97000084237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document contains two preparer statements, please delete one of them.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000013045
Letter Number: 898A00037684

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DIVISION OF CORPORATIONS

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H98000013045

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

FILED
98 JUL 16 PM 4:26
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: Alfred B. Blaikie, III has resigned as President, Treasurer and Director.

II: Arthur Ostrowski was elected President and Treasurer, and remains as Vice-President, Secretary and Director.

SECOND: The date of each amendment's adoption: 7/14/98

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

X 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 14th day of July, 1998.

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

H98000013045

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ECHO MANAGEMENT INC.

Corporation Name

By



Arthur Ostrowski, 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/ANTICIPS OF AMENDMENT.92

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#98000013045

I, the undersigned officer and director of ECHO MANAGEMENT INC., a Florida corporation, hereby tender my resignation as President, Treasurer and Director, to take effect immediately.

DATED this 14th day of July, 1998.



Alfred B. Blaikie, III

purchase of shark & tarpon\letter of resignation.devon

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