P98000057559

ECCO - REAL ESTATE ~~INVESTMENTS~~ Development S, INC.

BROKFRAGE
CONSULTING
PROPERTY · AND
ASSET MANAGEMENT

WE ALSO SPEAK GERMAN

COMMERCIAL · RESIDENTIAL

FILED
00 MAR 16 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

thank you

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*****35.00 *****35.00

Amend & N/c

V. SHEPARD MAR 2 7 2000

2223 S.E. Kanner Highway, Stuart, FL 34994 PH (561) 221-7878 FAX (561) 221-2141

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

00 MAR 16 AM 10: 21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECCO-REAL ESTATE DEVELOPMENT, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

a) ARTICLE I. — deleted
b) ARTICLE I. — NOW:
NAME AND ADDRESS
the name of this corporation shall be:
→ ECCO-REAL ESTATE FINANCING, INC.
The principal place of business and mailing address of this corporation shall be:
→ 1432 SW KNOLLWOOD DR
PALM CITY, FL 34990

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-11-00.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of MARCH, ~~19~~ 2000.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gerd BEHNKE
Typed or printed name

PRESIDENT
Title