

P98000057559



Development
ECCO - REAL ESTATE INVESTMENTS, INC.

BROKERAGE
CONSULTING
PROPERTY AND
ASSET MANAGEMENT

WE ALSO SPEAK GERMAN

COMMERCIAL - RESIDENTIAL

Thank you

[Signature]

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

200003172782--7
-03/16/00--01074--001
*****35.00 *****35.00

Amend E N/c

V. SHEPARD MAR 27 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**

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

ECCO - REAL ESTATE DEVELOPMENT

(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

QUERKLE

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)

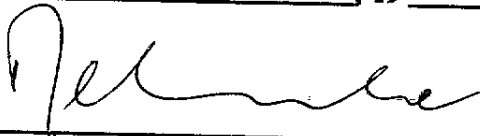
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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