

P98000072260

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002628016--8
-08/28/98--01073--013
****140.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ECI-Teleco Group, Inc. P98000072260
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

RECEIVED
98 AUG 28 PM 2:11
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Ill 8/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECI-TELECO GROUP, INC.**

FILED
98 AUG 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Tomaz Logar
Vice-President:	Marko Crnomarkovic
Secretary:	Tomaz Logar
Treasurer:	Marko Crnomarkovic

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 5 shall be amended to state no officers have been elected at this time.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Kevin Smith

whose addresses shall be the same as the principal address of the Corporation.



FOURTH: Article 6 shall be amended to state no Directors have been elected at this time.

FIFTH: The date of the adoption of this amendment is the 27 August 1998.

SIXTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 August 1998.



Elsie Sanchez, Incorporator