

P99000087010

Requester's Name

Address

City/State/Zip

Phone #

800003030758--3  
-11/01/99-01092--021  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

*now not lost? anopha to J ENO*

October 28, 1999

Office Use Only

(known):

Division of Corporations  
Tallahassee FL

Greetings

Enclosed please find my check for \$52.50 to cover the filing fee for the articles of amendment (\$35) plus one certified copy of the amendment, plus a certificate of status (\$8.50) + (\$8.50).

Please send to:

Edgar Rivera, eco corp.  
10030 137th St. N.  
Seminole FL 33776

Thank you.

Sincerely,  
Edgar Rivera

FILED  
99 NOV -1 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Certified Copy  
☐ Certificate of Status

C.A., Officer/Director  
Registered Agent  
Withdrawal

QUALIFICATION

ship

*Amend*

V. SHEPARD NOV 12 1999

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 NOV -1 AM 8: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
**eco corp.**  
(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)*

Article 4 is amended to read: "The number of shares the corporation is authorized to issue is 10,000,000 (ten million) shares of common stock having PAR VALUE of \$0.001 per share."

**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: October 28, 1999.

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

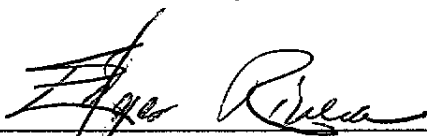
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of October, 19 99.

Signature



Chairman

(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)

Edgar Rivera

Typed or printed name

Chairman/Director

Title