P99000110279

FILED
2001 AUG 17 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE
(Requestor's Name)
3320 S.W. 87 AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900004539749--5
-08/17/01--01026--022
*****35.00 *****35.00

OFFICE USE ONLY

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

1. ECHOFET CORPORATION (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in ~~[X] Pick up time~~ 2:00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
2001 AUG 17 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SUFFICIENCY OF ARCHIVE
TO ACKNOWLEDGE

08-17-01
CC

Examiner's Initials

FILED
2001 AUG 17 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ECHOFET CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V:IT IS RESOLVED: That the names of Directors of this corporation shall be:Riquel Gonzalez and Samuel Arriaga.

ARTICLE VII: IT IS RESOLVED:That the name of Officers of this Corporation who shall hold office until they successors are chose, shall be:

NAME	ADDRESS	TITLE	SHARES
Riquel Gonzalez	70 NW 190 St. Miami.Fl 33169	D/Pres.	50
Samuel Arriaga	7440 Miami Lakes Dr.#309.M.Lakes Fl. 33014	D/Sec Treas	50

ARTICLE VIII:IT IS RESOLVED: That the Registered Agent and the Registered Office of this Corporation was change: The new Registered Agent and the Registered Office shall be:

Riquel Gonzalez
4305 E 8th Ave. Suite C
Hilaeah Fl. 33013

The undersigned Riquel Gonzalez is familiar and accepts the duties and responsabilities as Registered Agent for said Corporation as appointed in the foregoin Certificate of Amendements.

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: July 10, 2001.

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

- [x] 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 day 10 of July, 2001.

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)

Riquel Gonzalez
Typed or printed name

President.
Title