

Division of Corporations

Page 1 of 1

P99000110279

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000155263 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

FILED
02 JUN 21 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 21 PM 2:12
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ECHOFET CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

(((H02000155263 5)))

ARTICLES OF AMENDMENT

OF

ECHOFFET CORPORATION

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

FIRST: Amended adopted: CHANGE OF ARTICLE NO. V

The principal office and mailing address shall be:

15600 NW 67TH AVENUE
SUITE 107
MIAMI LAKES, FL. 33014

SECOND: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by one (2) persons, whose names and addresses are:

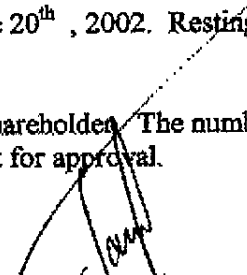
SAMUEL ARRIAGA - PRESIDENT - 50% SHAREHOLDER
3201 SW 189TH AVENUE
MIRAMAR, FL. 33029

RIQUEL GONZALEZ - VICEPRESIDENT - 50% SHAREHOLDER
10210 NW 125TH STREET
HIALEAH GARDENS, FL. 33018

THIRD: The date of these amendments adoption shall be June 20th, 2002. Resting Articles of Incorporation will remain unaltered.

FOURTH: The amendments adopted were approved by the shareholder. The number of votes cast for these amendments were sufficient for approval.

Signed this 20th day of June, 2002


SAMUEL ARRIAGA
PRESIDENT

(((H02000155263 5)))

FILED
02 JUN 21 PM 2:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE