

Division of Corporations

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BASIC AMENDMENT

ECHOFET CORPORATION

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

Amendment

07/18/02 7/18/2002

DC

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ARTICLES OF AMENDMENT
OF
ECHOFET 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. VI

The Board of Directors and Shareholders shall be composed by one (1) person whose name and address is:

RIQUEL GONZALEZ - PRESIDENT - 100% SHAREHOLDER
15600 NW 67TH AVE.
SUITE 107
MIAMI LAKES, FL. 33014

SECOND: The date of this amendment adoption shall be July 12TH, 2002. Resting Articles of Incorporation will remain unaltered.

THIRD: The amendment adopted was approved by the shareholder. The number of votes cast for this amendment was sufficient for approval.

Signed this 12TH day of July, 2002


RIQUEL GONZALEZ
PRESIDENT

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