

Division of Corporations

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Florida Department of State
Division of Corporations
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RECEIVED
02 AUG 22 PM 4:03
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ECHO FET CORPORATION

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

AMEND
KPB
8/22/2002

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ARTICLES OF AMENDMENT

OF

ECHO FET 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: Amendment adopted: CHANGE OF ARTICLE NO. VI

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

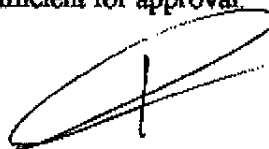
RIQUEL GONZALEZ - PRESIDENT - 49% SHAREHOLDER
4305 E 8TH AVE. STE.C
HIALEAH, FL. 33013

ELDA FERRER-GUERRA, M.D.- VICEPRESIDENT - 51% SHAREHOLDER
66 VALENCIA AVE. - APT. 403
CORAL GABLES, FL. 33134

SECOND: The date of this amendment adoption shall be August 22ND, 2002. Resting Articles of Incorporation will remain unaltered.

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

Signed this 22ND day of August, 2002



RIQUEL GONZALEZ
PRESIDENT

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