

Division of Corporations

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BASIC AMENDMENT ECHOJET CORPORATION

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AMEND
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2/11/2003

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**ARTICLES OF AMENDMENT
OF
ECHOJET 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. VII

The Board of Directors of the Corporation, shall be composed by two (2) Persons whose names and addresses are:

RIQUEL GONZALEZ - PRESIDENT - 49% SHAREHOLDER
10210 NW 125TH STREET
HIALEAH GARDENS, FL. 33018

MANUEL J. HERNANDEZ, M.D. - VICEPRESIDENT - 51% SHAREHOLDER
10 NW LE JEUNE ROAD # 503
MIAMI, FL. 33126

SECOND: The date of these amendments adoption shall be February 11th, 2003.
Resting Articles of Incorporation will remain unaltered.

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

Signed this 11th day of February, 2002



**RIQUEL GONZALEZ
PRESIDENT**

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