

Florida Department of State

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

(305) 634-3694

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BASIC AMENDMENT

ELINSAC SERVICES, CORP.

DIVISION OF CORPORATIONS

Σ0/10.9

Certificate of Status	0
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CORPORATE KIT

10/1/01 90:91 OCT-01-2001

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ARTICLES OF AMENDMENT



TO

ARTICLES OF INCORPORATION

OF

ELINSAC SERVICES, CORP.

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: Exchange

Article VI Article VII Article VIII

Article VI LOCATION

14421 S.W. 111 ST Miami, FL 33186

Article VII DIRECTOR

NAME **ADDRESS**

Rodolfo Octavio Sosa Neciossup 14421 S.W. 111 ST President

Miami, FL 33186 Betzabeth Elina Martinez de Sosa 14421 S.W. 111 ST

Vice President Miami, FL 33186

Norka Maria Williams 14421 S.W. 111 ST Director Miami, FL 33186

Article VIII SUBSCRIBERS

NAME ADDRESS SHARES

Rodolfo Octavio Sosa Neciossup 14421 S.W. 111 ST 60%

Miami, FL 33186 Betzabeth Elina Martinez de Sosa 14421 S.W. 111 ST 40%

Miami, FL 33186

PREPARED BY: ERNESTO HUERTAS, ACCOUNTANT E & V GREAT PROFESSIONAL, INC 5545 S.W. 8 ST Ste 107 MIAMI, FL 33134 TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption October 01, 2001

THIRD:

Adoption of Amendment

approval by.

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:

 "The number of votes cast for the amendment was/were sufficient for
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of October, 2001.

Signature

Rodolfo Ogravio Sosa Neciossup

President

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