

Division of Corporations

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407000001128

Florida Department of State
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THE ELEPHANT GROUP, INC.

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Amend on 3-14-07

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APPLICATION BY FOREIGN PROFIT CORPORATION
 TO
 FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION
 TO TRANACT BUSINESS IN FLORIDA
 OF
 THE ELEPHANT GROUP, INC.

Pursuant to the provisions of Section 607.1504, Florida Statutes, The Elephant Group, Inc., a Delaware corporation (the "Corporation") authorized to transact business in the State of Florida on February 27, 2007, document number F07000001128 adopts the following amendment to its application to transact business in Florida:


1. The name of the corporation is The Elephant Group, Inc. (the "Corporation").
2. The Corporation was incorporated under the laws of the State of Delaware.
3. The Corporation was authorized to transact business in Florida on February 27, 2007, document number F07000001128.

4. Number 7 of the Corporation's Application by Foreign Corporation for Authorization to Transact Business in Florida is hereby amended by deleting it in its entirety and inserting a new number 7 to read as follows:

7. The principal office address and mailing address of the Corporation is 3303 West Commercial Blvd., Building G, Suite 250, Ft. Lauderdale, FL 33309.

The undersigned has executed Application as of the 14th day of March, 2007.

THE ELEPHANT GROUP, INC.

By: 
 Name: Joseph Bamire
 Title: Treasurer

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