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ACCOUNT NO. : 072100000032

REFERENCE : 804365 169624B

AUTHORIZATION : *Patricia Pajuts*

COST LIMIT : \$ 43.75

ORDER DATE : November 1, 2002

ORDER TIME : 10:51 AM

ORDER NO. : 804365-005

CUSTOMER NO: 169624B

CUSTOMER: Ms. Joanne Gannon
Buckingham Doolittle &
Suite 480
2500 N. Military Trail
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: ELITE ALUMINUM, CORP.

EFFECTIVE DATE: _____

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER'S INITIALS: _____

11/2/02 10:55 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELITE ALUMINIUM CORP.

FILED
2002 NOV - 1 PM 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

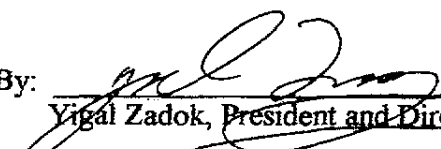
1. Article I is hereby amended to read as follows:

The name of the corporation is **ELITE ALUMINUM CORPORATION**.

2. These Articles of Amendment to Articles of Incorporation were duly adopted pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act by the Board of Directors of the corporation on this 30th day of October, 2002 and by the written consent of the holders of the issued and outstanding shares of the common stock dated this 30th day of October, 2002. The number of votes cast in favor of these Articles of Amendment to Articles of Incorporation voting together as a class, was sufficient for the approval by such holders.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President and Secretary on this 30th day of October, 2002.

ELITE ALUMINUM CORPORATION

By: 
Yigal Zadok, President and Director

By: 
Mordcheh Anati, Secretary and Director