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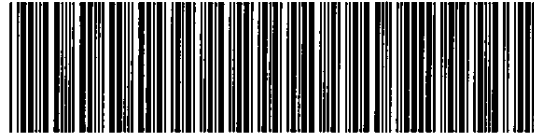
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ELITE INTERNATIONAL INVESTMENTS, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELQUISEDEC DE SALVADOR  
(Name of Person)

ELITE INTERNATIONAL INVESTMENTS, LLC  
(Firm/Company)

16850-112 COLLINS AVENUE # 136  
(Address)

SUNNY ISLES BEACH, FL 33160  
(City/State and Zip Code)

For further information concerning this matter, please call:

Melquisedec De Salvador at ( 786 ) 663-4045  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

FILED  
06 OCT 30 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ELITE INTERNATIONAL INVESTMENTS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 01/24/2006 and assigned document number L06000008547.

**SECOND:** This amendment is submitted to amend the following:

Article IV:

1) To Remove HILDA GIL as a MGRM

2) To inscribe FRANCIA MORALES as a MGRM

Dated October 26, 2006

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MELQUISEDEC DE SALVADOR

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**