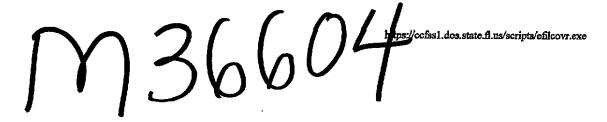
Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

BASIC AMENDMENT

ELITE TRAVEL MARKETING, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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1 of 2



ARTICLES OF AMENDMENT H99000005506 ARTICLES OF INCORPORATION

ELITE TRAVEL MARKETING, INC.		,
(present name)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts a articles of amendment to its articles of incorporation:	the following	P
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or del	'eted)	
Article I - Corporate name The name of the corporation is: ELITE MARKETING SERVICES,	INC.	
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of it provisions for implementing the amendment if not contained in the amendment itself, are as	ssued shares, follows:	i
THIRD: The date of each amendment's adoption:	*	

Prepared By: Ernesto Sanchez, Esq.

(Fl Bar #349097)

Ernesto Sanchez P.A. 814 Ponce de Leon Blvd.#505

Coral Gables, Fl 33134

(305) 441.2040

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FO	URTH: Adoption of Amendment(s) (CHECK ONE)
河	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) 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(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 12 of February 19 99
	Signature
	(By the Chairman or Vice thairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jose Sanz
	Typed or printed name
	President
	Title

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