

10/05/2007

DIVISION OF CORPORATIONS

GREENBERG TRAURIG - 91502*010100918545176380

NO. 980 0002
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M 38250

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October 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELORE ENTERPRISES INC.
7224 NW 25 ST
MIAMI, FL 33122

SUBJECT: ELORE ENTERPRISES INC.
REF: M38250

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELORE ENTERPRISES, INC.**

I

The name of the Corporation is Elore Enterprises, Inc. (the "Corporation"), filed on September 4, 1986, under Charter #M38250.

II

The following amendment to the Articles of Incorporation was approved by the majority shareholder of the Corporation. The number of votes cast for the amendment by the majority shareholder was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

ARTICLE I

The name of the Corporation is "Elore Holdings, Inc."

IV

Except as hereby amended, the Articles of Organization of the Company shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 9th day of March, 2007.


Ivan San Martin Lahera, President

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