

P00000008465

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
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RECEIVED
00 JUL -6 PM 1:14
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NIGHTOWL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Name Change

Amendment

DC

7-6-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2000

NIGHTOWL, CORP.
16 OVIEDO AV
MIAMI, FL 33134

SUBJECT: NIGHTOWL, CORP.
REF: P00000008465

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000035194
Letter Number: 600A00037547

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NIGHTOWL, CORP.

(Present name)

FILED
00 JUL -6 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 3, 2000

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

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NAME

THE NAME OF THIS CORPORATION SHALL BE:

ELITE NIGHTOWL INTERNATIONAL, INC.

OFFICERS AND DIRECTORS:

THE NAME (S) AND ADDRESS (S) OF THE DIRECTOR (S) AND OFFICER (S) OF
THIS CORPORATION SHALL BE:

INDALECIO JON CAAMANO
16 OVIEDO AV
CORAL GABLES , FL 33134

DIRECTOR & PRESIDENT

ABDEL GHANI IBRAHEIM
16 OVIEDO AV
CORAL GABLES , FL 33134

VICE- PRESIDENT

MONICA PEON
16 OVIEDO AV
CORAL GABLES , FL 33134

SECRETARY & TREASURER

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Signature

(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

INDALECTO CAAMANO

Typed or printed name

Director

Title

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