

Tuesday, March 21, 2000

P00000025791

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000012598 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
00 APR -5 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CAPITAL BEKCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

<https://ccfs1.dos.state.fl.us/scripts/efilcovr.exe>

D. CONNELL APR 06 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 23, 2000

CAPITAL BEKCO, INC.  
855 FORSYTH ST.  
BOCA RATON, FL 33487

SUBJECT: CAPITAL BEKCO, INC.  
REF: P000000025791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H000000012598  
Letter Number: 600A000016291

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000012598

## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Capital BEKCO, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Capital BEKCO, Inc. to Elliot Capital Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Capital BEKCO, Inc.

By: Blair Karasin  
Blair Karasin

Name: Blair Karasin

Title: President

Date: March 21, 2000

FILED  
00 APR -5 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H00000012598

Copyright © 1993-1999 CC