

FROM : ELO ENTERPRISES, INC.
Division of Corporations

FAX NO. : 954 2291614

Jun. 29 2005 01:26PM P1
Page 1 of 1

P00000093670

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ELO ENTERPRISES, INC.
Account Number : I20050000117
Phone : (954) 229-1612
Fax Number : (954) 229-1614

BASIC AMENDMENT
HARD EXPORT, CORP.

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On 6/30
amend

FROM :ELO ENTERPRISES INC
FROM :ELO ENTERPRISES INC

FAX NO. :954 2291614
FAX NO. :954 2291614

Jun. 29 2005 01:27PM P2
Jun. 15 2005 01:27PM P1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARD EXPORT, CORP
P00080093670

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST:
THE NEW MAILING AND COMMERCIAL ADDRESS IS:

2648 N.W. 97TH AVE.
MIAMI, FL 33172

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

ADOPTIONS OF AMENDMENTS:

 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 THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE
SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS: May 9, 2005

By,
(Chairman or Vice-Chairman of the Board of Directors, President or other
officer if adopted the shareholders)
TYPED OR PRINTED NAME: Jose Alberto Alves

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