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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
ELE CORPORATION**

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*Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ELE CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted:

Article V - Directors

The corporation shall have (2) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

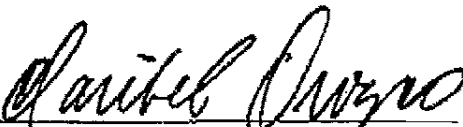
P/D - CLARIBEL OROZCO - 2660 SW 137th AVENUE, MIAMI, FL 33175

T/D - CESAR O MEJIA - 2660 SW 137th AVENUE, MIAMI, FL 33175

Second: The shareholders approved the amendment on June 1, 2004, and the number of votes cast for the amendment was sufficient for approval.

Signed on June 1, 2004

Signature: _____


Claribel Orozco - President

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