

P01000026078

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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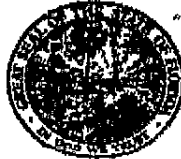
## BASIC AMENDMENT

ELITE EQUIPMENT, CORP.

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NIC Amend



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 17, 2001

ELITE EQUIPMENT, CORP.  
16810 SW 49 CT  
MIAMI, FL 33027

SUBJECT: ELITE EQUIPMENT, CORP.  
REF: P01000026078

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Senior Section Administrator

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ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO  
ARTICLES OF INCORPORATION  
OF

ELITE EQUIPMENT, CORP.

(Present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I CORPORATE NAME**

THE NAME OF THIS CORPORATION IS:

**ELITE EQUIPMENT, CORP.**

CHANGE:

**ELITE CATTLE TRADER, CORP.**

**SECOND:** 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 follows:

XIMENA MENDOZA  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD: The date each amendment's adoption: May 16, 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
voting group

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

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of May, 01

\* Signature \_\_\_\_\_  
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SILVANO QUINTERO  
Typed or printed name

President

Title

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