## PO1000089119 Requester's Name

MAZZA-MARTINEZ & ASSOC,. P.A. 782 N.W 42 AVE, SUITE 637 MIAMI, FL 33126

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CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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DIVISION OF CORPORATIONS

October 22, 2001

MAZZA-MARTINEZ & ASSOC., P.A. 782 N.W. 42 AVE., STE. 637 MIAMI, FL 33126

SUBJECT: ELITE INSURANCE BROKER, CORP. Ref. Number: P01000089119

We have received your document for ELITE INSURANCE BROKER, CORP. and your check(s) totaling \$35.00.—However, the enclosed document has not been filled and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6909.

Corporate Specialist Velma Shepard

Letter Number: 801A00058021



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 2001

MAZZA-MARTINEZ & ASSOC., P.A. 782 N.W. 42 AVE., STE. 637 MIAMI, FL 33126

SUBJECT: ELITE INSURANCE BROKER, CORP.

Ref. Number: P01000089119

We have received your document for ELITE INSURANCE BROKER, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

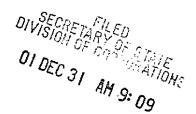
If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 301A00061894

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DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



ELITE INSURANCE BROKER, CORP.

(present name)

(Document Number of Corporation (If known)

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

ARTICLE I:

This article will read as follows:

The name of this corporation is ELITE INTERNATIONAL CONSULTANTS, INC.

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:

THIRD:	The date of each amendment's adoption: OCTOBER 11, 2001
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
	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
. 12	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 26 day of Derember, 2001.
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)
	Eufracio Gelves Typed or printed name
	Director Title