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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

ELINSAC SERVICES, CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELINSAC SERVICES, CORP.

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Exchange

Article VII

Article VII DIRECTOR

NAME	ADDRESS
Rodolfo Octavio Sosa Neciossup	14421 S.W. 111 ST
President	Miami, FL 33186
Betzabeth Elina Martinez de Sosa	14421 S.W. 111 ST
Vice President	Miami, FL 33186
Norka Maria Williams	14421 S.W. 111 ST
Director	Miami, FL 33186

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PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

TOTAL P.03

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SECOND: The date of each amendment's adoption September 2, 2003

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of September, 2003.

Signature

Rodolfo Octavio Sosa Neciosup
President

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