

P01000099510

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TRANSMITTAL LETTER

October 23, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/29/01--01015--001
*****43.75 *****43.75

SUBJECT: ELite Logic Investment Research Inc.

Enclosed is an original and two (2) copies of the Articles of Amendment to Articles of Incorporation together with a check for \$43.75 payable to the Florida Department of State which represents the filing fee and request for a certified copy.

Once the Articles have been filed please mail to:

Cheri S. Hill
Sage International, Inc.
1135 Terminal Way #209
Reno NV 89502
(775) 786-5515

FILED
01 OCT 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions please call me. Thanks for your assistance with this matter.

Sincerely,

Cheri S. Hill
Senior Vice President

NC
11-1-01
DAS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELite Logic Investment Research Inc.

FILED

01 OCT 26 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P01000099510

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:

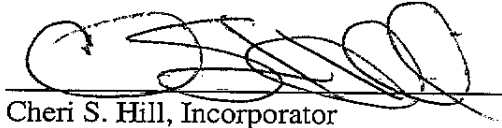
ARTICLE I. Name. The name of the Corporation is Elite Logic Investment Research Corporation.

SECOND: The date of each amendment's adoption is October 22, 2001.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

October 22, 2001



Cheri S. Hill, Incorporator