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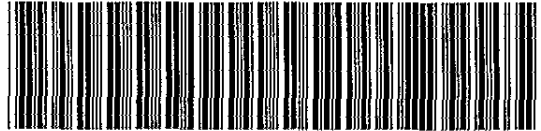
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AUTHORIZATION : *Patricia Pizzini*
COST LIMIT : \$ 43.75

ORDER DATE : December 30, 2002
ORDER TIME : 12:06 PM
ORDER NO. : 874783-005
CUSTOMER NO: 7355948
CUSTOMER: Maria E. Acosta, Paralegal
Arthur J. Furia, P.a.
Suite 1105, Suite 1105
800 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: JAD MANAGEMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAD MANAGEMENT CORP.**

FILED
02 DEC 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is JAD MANAGEMENT CORP.
2. Article I. of the Corporation's Articles of Incorporation is deleted and replaced by new Article I. as follows:

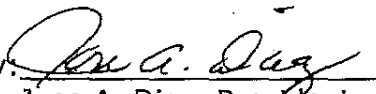
ARTICLE I.

The name of the corporation shall be: ELITE MANAGEMENT GROUP, INC.

3. These Articles of Amendment were adopted and are effective as of the 27th day of December, 2002, by the Written Consent of the Corporation's Sole Shareholder in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Jose A. Diaz, as President of the corporation, caused these Articles of Amendment to be executed on this 27th day of December, 2002.

ELITE MANAGEMENT GROUP, INC.

By: 
Jose A. Diaz, President