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STATE OF FLORIDA

DR
2/18/03

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Eilat, Inc. D02000128690
(Corporation Name) (Document #)
2. _____
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☐	Change of Registered Agent
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EILAT, INC.

FILED
03 FEB 17 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Isaac Tobelem
Secretary:	Isaac Tobelem
Treasurer:	Isaac Tobelem

SECOND: Article 5 shall be amended to state:

President:	Isaac Tobelem
Secretary:	Maria Elina Brisson
Treasurer:	Isaac Tobelem

whose addresses shall be the same as the principal address of the Corporation.



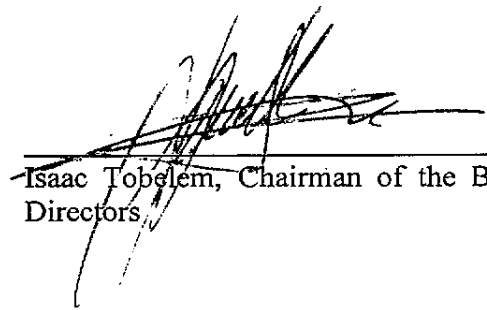
SPIEGEL & UTRERA, P.A.
L A W Y E R S

THIRD: The date of the adoption of this amendment is the 13 January 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 January 2003.



Isaac Tobelem, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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