

P03 000050983

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DIVISION OF CORPORATIONS  
2003 JUN 25 PM 4:28

*Amendment*  
*07/03/03*  
*DC*

**GLOBAL SOLUTIONS & INVESTMENT SERVICES, INC.**

6440 NW 114<sup>TH</sup> AVENUE, #434, MIAMI, FLORIDA 33178  
TELEPHONE (786) 331-7534 • TELEFAX (786) 331-7534 • E-MAIL: GSI-CORP@HOTMAIL.COM

**VIA FEDERAL EXPRESS**

June 23, 2003

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: AMENDMENT TO ARTICLES OF INCORPORATION OF ELITE  
MANAGEMENT & INVESTMENTS CORP.**

Gentlemen:

We are enclosing Amendment to Articles of Incorporation of Elite Management & Investments Corp. and a check in the amount of \$35 to cover your filing fee. Please process and file such Amendment to the Articles of Incorporation promptly and send us confirmation as soon as possible. Thank you for your assistance in this matter.

Very truly yours,

**GLOBAL SOLUTIONS & INVESTMENT SERVICES, INC.**

  
CLARA LORENZO, Secretary

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Elite Management & Investments Corp.

\_\_\_\_\_  
(present name)

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(Document Number of Corporation (If known))

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*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 II will read as follows: The principal place of business address:

8180 NW 36th Street, Suite 419  
Miami, Florida 33166

The mailing address of the corporation is:

8180 NW 36th Street, Suite 419  
Miami, Florida 33166

Article VII will read as follows: The officers and/or directors of the corporation are:

Title: President  
Marcio Guimaraes  
8180 NW 36 Street, Suite 419  
Miami, Florida 33166

Title: Secretary  
Maria Antonieta Blandon  
8180 NW 36 Street, Suite 419  
Miami, Florida 33166

**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: May 8, 2003

**FOURTH:** 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 \_\_\_\_\_."  
(voting group)

- ☐ 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 23 day of June, 2003

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)

Kelly Lorenzo  
(Typed or printed name)

Incorporator  
(Title)