

JAN 23 09:03:44 ECFs 305-444-4977 p. 1
Division of Corporations Page of 1
P03000096187

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000016825 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
04 JAN 23 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

ELLEVI CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 JAN 23 PM 4:38
DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

((H04000016825)))

FILED
04 JAN 23 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ELLEVI CORPORATION

DOC.# P03000096187

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

FIRST: Amendments adopted:

ARTICLE VII - REGISTERED AGENT AND OFFICE:

**DOMENICO CILIBERTI, and the Registered Office shall be located at:
7350 N.W. 7 ST. Suite 104, Miami, Florida 33126**

ARTICLE VIII - OFFICERS AND MANAGEMENT:

DOMENICO CILIBERTI	PRESIDENT
VITO SALVATORE LUPO	VICE - PRESIDENT

ARTICLE X - DIRECTORS:

DOMENICO CILIBERTI	PRESIDENT
VITO SALVATORE LUPO	VICE - PRESIDENT

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

((1404000016825)))

THIRD: The date of each amendment's adoption: December 23rd , 2003.

FOURTH: adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23th day of December 23, 2003.



Signature

DOMENICO CILIBERTI

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DOMENICO CILIBERTI

December 23rd , 2003

Date