

P03000147328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

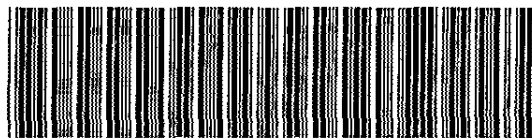
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US CEPHAS ENTERPRISES, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000147328

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald B. Romlein
(Name of Person)

US Cephas Enterprises, Inc.
(Name of Firm/Company)

745 NE 19th Place
(Address)

Cape Coral, FLORIDA 33903
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald B. Romlein at (239) 945-4790
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

US CEPHAS ENTERPRISES, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P03000147328

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation

(Document Type)

filed with the Department of State on December 04, 2003

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

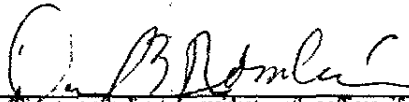
Article I - NAME of the Corporation US CEPHAS ENTERPRISES, INC.

I would like to change this name to that given below (US ELPIS ENTERPRISES, INC). That is, only

Correct the inaccuracy, incorrect statement, or defect:

Change the name of the Corporation to US ELPIS ENTERPRISES, INC

ALL other articles remain the same.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Donald B. Romlein

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

Filing Fee: \$35.00

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