

P04000023539

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407)298-4646
Fax Number : (407)297-0588

**BASIC AMENDMENT
BENFICA INVESTORS, INC.**

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of
Benfica Investors, Inc.

Document Number P04000023539

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

FIRST: Amendment Adopted: Article I

Current Article reads:

The name of the corporation is Benfica Investors, Inc.

Amendment replacing the above sentence in its entirety:

The name of the corporation shall be
Elite International Real Estate Group, Inc.

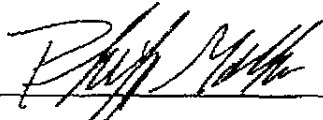
SECOND: The date of this amendment adoption is April 30, 2004
to be effective May 1, 2004.

THIRD: Adoption of Amendment

This amendment was unanimously approved by the shareholders
of the corporation

Signed this 11th day of May, 2004.

By



Philippe Malhao, President
Benfica Investors, Inc.

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Benfica Investors, Inc.
Name change

STATE OF FLORIDA

COUNTY OF ORANGE

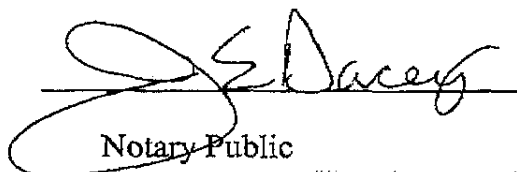
Before me, the undersigned authority, personally appeared
Philippe Malhao.

Who is to me well known to be the person described in and who subscribed the
above Articles of Amendment and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses and
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Orlando in said County and State this Eleventh day of May,
2004.



J. E. DACEY
MY COMMISSION # DD 173282
EXPIRES: December 22, 2006
Bonded Thru Budget Notary Services


Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

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