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BASIC AMENDMENT

ELITE COMPUTER US, CORP.

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Amend
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6/7/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE COMPUTER US, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **ELITE COMPUTER US, CORP.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new post office address of the principal office of the corporation in the state of Florida is **4340 S KIRKMAN ROAD APT # 914, ORLANDO, FL 32811.**

ARTICLE VI: The new name of the president is:

**LEANDRO SOARES CUNHA
PRESIDENT**

**4340 S KIRKMAN APT # 914
ORLANDO, FL 32811**

THIRD: The amendment was adopted by all shareholders of the corporation on the **03 DAY OF FEBRUARY 2004.**


**CAIO VINICIUS COLLERI
PRESIDENT**

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