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#1039 P.009/000

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ELITE RESEARCH INSTITUTE, INC.

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#1038 P.002/004



May 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELITE RESEARCH INSTITUTE, INC.
15705 NW 13 AVENUE
MIAMI, FL 33169

SUBJECT: ELITE RESEARCH INSTITUTE, INC.
REF: PD4000025887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (INC) in the corporate name.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

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May 16 2013 11:30AM QUICK ACCOUNTING

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H 13000110536

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELITE RESEARCH INSTITUTE, INC.

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

FIRST: Amendment adopted:

ARTICLE VIII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person.

ANTOLIN BENITEZ
13158 SW 45 DR
MIRAMAR, FL 33027

DIRECTOR

PEDRO BENITEZ
16485 COLLINS AVE # 2536
SUNNY ISLES, FL 33160

DIRECTOR

ARTICLE IX: SHAREHOLDERS

The shareholders of the corporation and the shares for each one will be as follows:

	SHARES AMOUNT	%
ANTOLIN BENITEZ 13158 SW 45 DR MIRAMAR, FL 33027	166.666	33.333
PEDRO BENITEZ 16485 COLLINS AVE # 2536 SUNNY ISLES, FL 33160	166.666	33.333
MARIA D REVOREDO 15973 SW 13 ST PEMBROKE PINES, FL 33027	166.666	33.333

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ARTICLE X: REGISTERED AGENT

The name of the corporation's registered agent is
ANTOLIN BENITEZ, 13158 SW 45 DR. MIRAMAR, FL 33027

SECOND: This amendment is adopted on April 26, 2013.

THIRD: The amendment was approved by the Directors. The
number of votes cast for the amendment was sufficient for
approval.



ANTOLIN BENITEZ
President, Director CEO



PEDRO BENITEZ
Secretary, Director

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