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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE RESEARCH INSTITUTE, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was February 6, 2004 and assigned document number P04000025887.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS DETAILS:

Antolin Benitez and Pedro Benitez are *removed* as Directors of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Antolin Benitez, President
Address: 13158 SW 45th Drive, Miramar, Florida 33027

Pedro Benitez, Vice President
Address: 16485 Collins Avenue #2536, Sunny Isles, Florida 33160

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

Signed this 21 day of December 2015.



Antolin Benitez, President