

MAY-27-2004 13:39

954 753 3447

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P04000045305

Florida Department of State
Division of Corporations
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((H04000113946 3)))

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To:

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

From:

Account Name : NATIONS BUSINESS CENTER, INC.
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04 MAY 27 PM 1:42

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ELTOC CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 27 PM 3:04

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Amend
JPM
5/27/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2004

ELTOC CORPORATION
4632 NW 107TH AVE., APT. 2009
MIAMI, FL 33178-4323

SUBJECT: ELTOC CORPORATION
REF: P04000045305

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.

Please list the title of the new officer being added.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: R04000113946
Letter Number: 804A00037075

COVER SHEET#: (((H04000113963)))

Articles of Amendment
To
Articles of Incorporation
Of

Eltoc Corporation
(present name)

04 MAY 27 PM 3:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 5-The addition of a new officer shall be:

Jose A. Devoto - *DIRECTOR*
10252 SW 127 Place
Miami FL 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 05/26/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

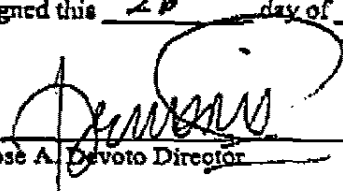
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
Voting group

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of MAY, 2004.

Signature


Jose A. Devoto Director

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose A. Devoto

Director

Title

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