

PO4000077972

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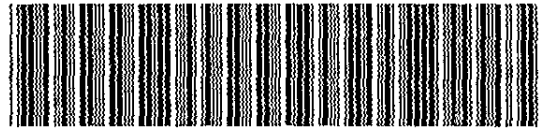
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Transmittal Letter

June 10, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Amendments

Subject: 4 Elements, Inc.

Enclosed is an original and one (1) copy Amendment to the Articles of Incorporation and a check for:

\$ 35.00 Filing Fee

**FROM: Deborah Kaicher Pastran, Esquire
 333 NE Campbell Drive
 Homestead, FL 330300**

305-246-2122

Articles of Amendment
To
Articles of Incorporation
Of
4 Elements, Inc.

FILED
04 JUN 21 PM 12:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article VII: Officers/Directors

Article VII shall be changed to delete the following officers:

Sylvia Taylor Naranjo – President
12098 SW 250 St.
Homestead, FL 33032

Luis F. Naranjo – Vice President
12098 SW 250 St.
Homestead, FL 33032

Article VII shall be changed to add the following officers:

Julian Gil – President
16297 SW 15 St.
Pembroke Pines, FL 33027

Ofelia Gil – Vice President
57-20 134th St.
Flushing, NY 11355.

The date of the adoption of this amendment was June 7, 2004.

The amendment was adopted by the Board of Directors/shareholders.

4 Elements, Inc.



Signature of President – Sylvia Taylor Naranjo