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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : JEAN-PIERRE & JEAN-PIERRE, LLC

Account Number : 120070000128 Phone : (561)305-5527

Fax Number : (561)634-2132

AMND/RESTATE/CORRECT OR O/D RESIGN

ELI ENTERPRISES, INC.

Certificate of Status 01 Estimated Charge

EFFECTIVE DATE

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Amend + N/C

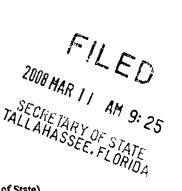
3/11/2008 2:47 PM

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _ Eli Enterprises, Inc. DOCUMENT NUMBER: P04000147735 The enclosed Articles of Amendment and fee are submitted for filling. Please return all correspondence concerning this matter to the following: DONALD PLATTEN (Name of Contact Person) Eli Enterprises, Inc. (Firm/Company) 6339 LACOSTA DRIVE, SUITE M (Address) **BOCA RATON, FL 33433** (City/State and Zip Code) For further information concerning this matter, please call: GUY M. JEAN-PIERRE at (561) 305-5527 (Name of Contact Person) (Arca Code & Dayrime Telephone Number) Enclosed is a check for the following amount: □ \$43.75 Filing Fee & ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & XX \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Eli Enterprises, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000147735
(Document number of corporation (if known)

EFFECTIVE DATE
3-13-08

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SOLEI SYSTEMS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., ""Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article II is amended by deleting it in its entirety and inserting in place thereof the following:
PAUL SPIVAK, President and Chairman of the Board
433 Plaza Real. Suite 275
Boca Raton, FL 33432
Article IV is amended by increasing the authorized common stock to 300,000,000 shares THERE ARE NO OTHER CHANGES
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 29, 2008
Effective date if applicable: March 13, 2008 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow statement must be separately provided for each voting group entitled to vote separately on 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. (By a director, president or other officer – if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Signature: (By a director, president of other officer – if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Donald Platten (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35