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BASIC AMENDMENT
ELEGANT INVESTMENTS INC.

05 JUL 22 PM 3:08

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Amendment

07/22/05 7/22/2005

Dr

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*Articles of Amendment
To
Articles of Incorporation
Of
ELEGANT INVESTMENTS INC.*

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

It is Hereby Certified That:

First: The name of the corporation is: **ELEGANT INVESTMENTS INC.**

Second: The Certificate of Incorporation is amended to add the name, address and title of the Directors of the corporation.

Article "9" is added to the Certificate of Incorporation and is to read as follows:

"9. The name, address and title of the Officers/Directors are as follows:

President: Joseph Karcsmar, 1837 Watermere Lane, Windermere, FL 34786
Vice President: Kevin John Gollop, Les Cent Etoiles, Mont Fallu, St. Peter, Jersey, Channel Islands
Secretary: Thesla Segal, 8843 Oaks Landing Court, Orlando, FL 32836
Treasurer: Kevin John Gollop, Les Cent Etoiles, Mont Fallu, St. Peter, Jersey, Channel Islands

Director: Joseph Karcsmar, 1837 Watermere Lane, Windermere, FL 34786
Director: Kevin John Gollop, Les Cent Etoiles, Mont Fallu, St. Peter, Jersey, Channel Islands"

Third: The date of each amendment's adoption: **July 21st 2005**

Fourth: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **21st day of July 2005**.

X 

Frank Orlando
Incorporator

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