

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
ELEGANT INVESTMENTS INC.

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

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 Articles of Incorporation is amended to change the name, address and title of the Directors of the corporation.

Article "9" is added to the Articles 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: Kevin John Gollop, Les Cent Etoiles, Mont Fallu, St. Peter, Jersey, Channel Islands  
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: **September 14<sup>th</sup> 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 27<sup>th</sup> day of September 2005.

X

  
Frank Orlando  
Incorporator

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