P05000098058

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COVER LETTER

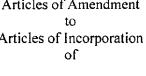
TO: Amendment Section Division of Corporations

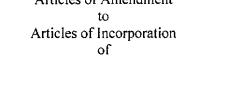
Tallahassee, FL 32314

NAME OF CORPORATION: B B COLLECTIONS INC.				
DOCUMENT N	UMBER: P05000098058			t topis
The enclosed Arti	icles of Amendment and fee are	e submitted for filing.		
Please return all c	orrespondence concerning this	matter to the following:		
СН	E HOBAN, CPA			
	(Name of	Contact Person)	· · · · · · · · · · · · · · · · · · ·	
	(Firm	v/Company)	 -	
	trum,	c Company)		
884	S W 67 COURT	· · · · · · · · · · · · · · · · · · ·		
	(A	Address)		
MIA	MI, FL 33156			
	(City/ Stat	e/ and Zip Code)		
For further inform	nation concerning this matter, p	lease call:		
CHIE HOBAN		at (305) 593-5819	-	<u>.</u> *
(Nan	ne of Contact Person)	(Area Code & Daytime Te	elephone Number)	
Enclosed is a chec	ck for the following amount:			
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Di	niling Address nendment Section vision of Corporations D. Box 6327	Street Address Amendment Section Division of Corporat 409 E. Gaines Street	ionș	

Tallahassee, FL 32399

Articles of Amendment to





PALATIST MY 2.55

P05000098058 (Document number of corporation (if known)

(Name of corporation as currently filed with the Florida Dept. of State)

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):

B B COLLECTIONS INC.

ELI COLLECTIONS 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)			
· · · · · · · · · · · · · · · · · · ·			
(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself).			

(continued)

The date of	of each amendment(s) adoption: AUGUST 15, 2005
Effective d	late if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	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 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	15TH day of AUGUST 2005
	Signature Due O 4 5
	(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)
	MIRAN KIM
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35