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FAB CONSULTANTS, INC.

PAGE 01

Division of Corporations

Page 1 of 1

P05000112215

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Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELENA RN, INC.**

P05000112215 (Document Number of Corporation)

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

NEW CORPORATE NAME : ELENA'S SERVICES, INC.

AMENDMENTS ADOPTED

ARTICLE II Principal Office and Place of Address:

The principal office of the corporation shall be located at 535 E 25th Street Hialeah, FL 33013, with a post office address which is the same.

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. The Amendment of the Articles of Incorporation was adopted at a meeting on April 14, 2008, by the Board of Directors and shareholders action was not required..

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this _____ day of _____, 2008



Elena Rosello, President

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