

P05000143668

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## BASIC AMENDMENT

## EL-KAY GROUP OF COMPANIES INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL-KAY GROUP OF COMPANIES INC.**

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

**FIRST:** Amendment(s) adopted:

**Article I: The name of the corporation is:**

**CHANNELLE'S GROUP OF INVESTMENTS INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 21, 2005

**FOURTH:** Adoption of Amendment(s)  
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

**I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.**

Signed this 22nd day of November, 2005.

Signature: Libby-kay Raymond  
**Libby-kay Raymond, Director**

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