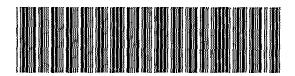
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| (Re                     | equestor's Name)                   |           |
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| PICK-UP                 | TIAW [                             | MAIL MAIL |
| (Bu                     | siness Entity Nan                  | ne)       |
| (Document Number)       |                                    |           |
| Certified Copies        | fied Copies Certificates of Status |           |
| Special Instructions to | Filing Officer:                    |           |
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: EL /  | NANARA, Inc   |   |
|--|---|---|
| DOCUMENT NUMBER: POGO O  | 031847  | <u></u>   |
| The enclosed Articles of Amendment and fee   | e are submitted for filing.   |   |
| Please return all correspondence concerning  | this matter to the following:   |   |
| Theo Sol   | th N<br>ne of Contact Person)   | <u></u>   |
|  | Firm/ Company)  |   |
| 5837 Suns  | •   |   |
| Mirmi F  |   |   |
| For further information concerning this matter   | •   |   |
| Peter Previti (Name of Contact Person)   | at (3>5 ) 662-<br>(Area Code & Daytime T  | 9504<br>elephone Number)  |
| Enclosed is a check for the following amount   | t:  |   |
| S35 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) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circ | -<br>cle  |

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation

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|-------------|------------|
| V()( ') *   |            |
| TALL AFTAKY | PH 1:36    |
| TALLAHASSE. | E. FLORINA |

ELMANA, INC.

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

1060000 81847

(Document number of corporation (if known)

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):

(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) Officens AND DIRECTORS Theophile SOKAN 127525W61 Tex, Minni F133183 P/D George Dekti 14318 SW103 ST. Mixmi F1 John Roul Dekki 14318 SW 103 ST MiAmi SUCCAR 9042 SW149 PL MIRMI (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

| The date of each amendment(s) adoption: 7/20/06   |
|---|
| Effective date if applicable: 7/20/06  (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.  |
| Signature  (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) |
| Theophile SokAv  (Typed or printed name of person signing)  |
| President + Director  (Title of person signing)   |

FILING FEE: \$35