

P06000097117

Florida Department of State
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ELITAR SERVICES, INC.

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5/15/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITAR SERVICES, INC.
P06000097117**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: The following person shall be deleted as President and Treasurer of the Corporation:

Yuriy Elimelakh
1954 East Sunrise Blvd
Ft. Lauderdale, FL 33304

The following person shall be added as President and Treasurer of the Corporation:

Yevgeniy Elimelakh
1954 East Sunrise Blvd
Ft. Lauderdale, FL 33304

SECOND: The following person shall be deleted as registered agent of the Corporation:

Yuriy Elimelakh
1954 East Sunrise Blvd
Ft. Lauderdale, FL 33304

The following person shall be added as a registered agent of the corporation:

Yevgeniy Elimelakh
1954 East Sunrise Blvd
Ft. Lauderdale, FL 33304

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

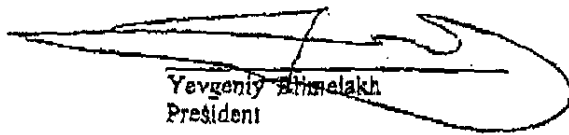
Date

05. 12. 09

THIRD: The date of the Amendment's adoption was May 12, 2009

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12. day of May, 2009.


Yevgeniy Shmelakh
President