

P07000003732

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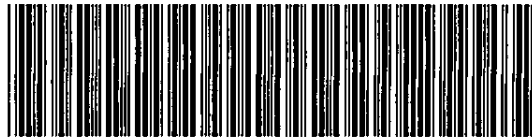
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TALLAHASSEE, FLORIDA

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January 12, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

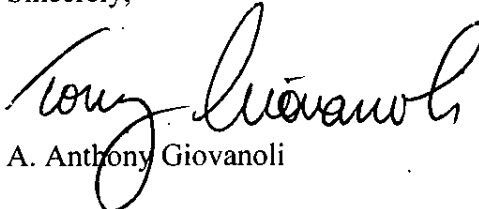
Re: Articles of Amendment to Articles of Incorporation of Elite Engineering, Inc.
Document number P07000003732

To whom it may concern:

Enclosed please find one executed original and one copy of the Articles of Amendment to Articles of Incorporation of Elite Engineering, Inc. ("Articles of Amendment"), along with a check in the amount of \$43.75 made payable to the Florida Department of State. Please file the original Articles of Amendment and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,



A. Anthony Giovanoli

AAG/dms

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELITE ENGINEERING, INC.

(Document number P07000003732)

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On or about January 9, 2007, the Board of Directors of Elite Engineering, Inc., a Florida corporation ("Corporation"), adopted all of the amendments to the Corporation's Articles of Incorporation as set forth in these Articles of Amendment to Articles of Incorporation. The amendments were adopted without shareholder action and shareholder action was not required. Therefore, pursuant to the provisions of section 607.1006, *Florida Statutes*, the Corporation hereby adopts the following amendments to its Articles of Incorporation:

1. Article II is hereby amended to change the mailing address of the Corporation as follows:

Article II

Mailing Address

The mailing address of the Corporation is P.O. Box 608436, Orlando, Florida 32860, and its mailing address is the same.

2. Article III is hereby amended to change the purpose of the Corporation as follows:

Article III

Purpose

The purpose for which the Corporation is organized is to engage in general engineering work and consultation, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purpose, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

3. Article VI is hereby amended to correct the current name and address of the Incorporator of the Corporation from Ahmad Nawwaf, located at 2179 Talman Mews Court, Winter Park, Florida 32792, to the following:

Article VI

Incorporator

Name

Address

Nawwaf Ahmad

2179 Talman Mews Court
Winter Park, Florida 32792

4. Article VII is hereby amended to correct the current name and address of the initial officer and director of the Corporation as follows:

Article VII

Initial Officer and Director

Name

Address

Title

Nawwaf Ahmad

2179 Talman Mews Court
Winter Park, Florida 32792

P, T, S, D

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation shall take effect immediately upon their adoption.

ADOPTED AND EFFECTIVE this 9th day of January, 2007.

ELITE ENGINEERING, INC., a Florida
corporation

By: 

Nawwaf Ahmad

Its: Sole Director / Sole Incorporator

Date: January 9, 2007