

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Apr. 17 2007 02:47PM

H07000044572

Florida Department of State
Division of Corporations
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FROM : LAZARUS

FAX NO. : 3052201440

50-205-0381

4/16/2007 3:24 PAGE 001/001

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Florida Dept of State



April 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J V ACCOUNTING SERVICES, INC.
185 WEST 56TH STREET APT 201
ALEAH, FL 33012

SUBJECT: JEV ACCOUNTING SERVICES, INC.
REF: P07000044572

RECEIVED
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Monette Ramsey
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FAX Aud. #: H07000098649
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JEV ACCOUNTING SERVICES, INC.

P07000044572

(present name and document number)

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: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

NEW NAME OF CORPORATION

ELITE CONSULTING ENTERPRISES CORP.

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: April 13, 2007

FOURTH: Adoption of Amendments (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

H 0 7 0 0 0 0 9 8 6 4 9

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[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of April, 2007.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jacqueline Acevedo
Typed or printed name

President & Secretary
Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today April 13, 2007 at Miami, FL.

[Signature]
Notary Public

My Commission Expires:



H07000098649