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A ±11 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

J V ACCOUNTING SERVICES, INC.

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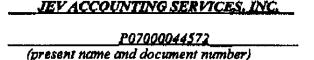
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21001

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

- [X] The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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.

FROM : L'AZARUS

0 '14/200"

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H D 7000098649 [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not regulred. Signed this 13th day of April, 2007. Signature of Directors, President or other afficer is adopted by the shareholders) (By the Chairman or (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators) Jacqueline Acevedo Typed or printed name President & Secretary Title STATE OF FLORIDA COUNTY OF MLAMI-DADE Sworn to and subscribed before me today April 13, 2007 at Miami, FL. My Commission Expires: