

PO700063189

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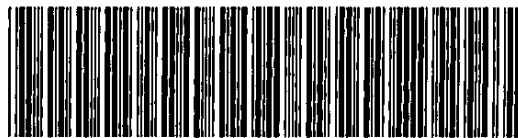
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Amend
DEC 7/30

A. ANTHONY GIOVANOLI, P.A.
ATTORNEY AT LAW

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July 20, 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 Universal, Inc.
Document number P07000063189

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 Universal, 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

copy: Mr. Sam Ahmad (w/ encls)
Mr. Andrew Sechler (w/ encls)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELITE UNIVERSAL, INC.

(Document number P07000063189)

On or about July 20th, 2007, the Board of Directors of Elite Universal, Inc., a Florida corporation ("Corporation"), and the owners of all of the outstanding stock of the 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 number of votes cast for the amendments by the shareholders was sufficient for approval. Therefore, pursuant to the provisions of section 607.1006, *Florida Statutes*, the Corporation hereby adopts the following amendments to its Articles of Incorporation:

I. Article VII is hereby amended to add Andrew F. Sechler as an officer and director of the Corporation as follows:

Article VII

Officers and Directors

<u>Name</u>	<u>Address</u>	<u>Title</u>
Nawwaf Ahmad	2179 Talman Mews Court Winter Park, Florida 32792	P, T, S, D
Andrew F. Sechler	1336 Hawthorne Cove Drive Ocoee, Florida 34761	VP, D

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TALLAHASSEE, FLORIDA

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

ADOPTED AND EFFECTIVE this 20th day of July, 2007.

ELITE Universal, INC., a Florida
corporation

By: 

Nawwat Ahmad

Its: Chairman