

P07000071339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

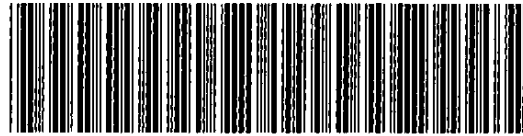
(Business Entity Name)

(Document Number)

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01/24/08--01008--018 **43.75

08 JAN 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. Boulette JAN 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELITE CARRIER GROUP, INC

DOCUMENT NUMBER: P07000071339

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SIMPLEX GROUP
(Name of Contact Person)

PERMIT DEPARTMENT
(Firm/ Company)

THE SIMPLEX BLDG 5800 NW 74TH AVENUE
(Address)

MIAMI, FL 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

PERMIT DEPARTMENT at (305) 599-8287
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ELITE CARRIER GROUP, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000071339

(Document number of corporation (if known))

APPROVED
AND
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principal and Mailing Address: Change as 3460 West 84 Street Suite D105

Hialeah Gardens, FL 33018

Registered Agent Address: Delete Alexander Perez and Add as new Registered Agent

Anay Jimenez 3460 West 84 Street Suite D105 Hialeah Gardens, FL 33018

I Anay Jimenez take the responsibilities as new Registered Agent 

Officer/Director Detail: Delete Alexander Perez and Add as a New President

Anay Jimenez 3460 West 84 Street Suite D1Hialeah Gardens, FL 33018

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/17/08

Effective date if applicable: 1/17/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

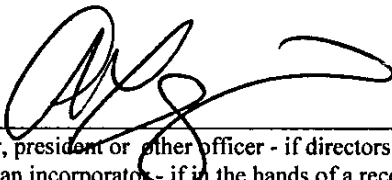
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alexander Perez
(Typed or printed name of person signing)

President
(Title of person signing)