P08000040485

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100207290091

100207290091 05/06/11--01042--005 **35.00



1

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	NOTE E	NOTE EXPRESS INTERNATIONAL, INC					
DOCUMENT NI		P08000040485						
The enclosed Arti	cles of Amendmen	at and fee are s	ubmitt	ed for fi	ling.			
Please return all c	orrespondence con	cerning this m	atter to	the fol	lowing:			
				SLEI CHIRICO				
Name of Contact Person								
ELO ENTERPRISES, INC								
Firm/ Company								
4700 N.W 2ND AVE #202								
Address								
	BOCA RATON							
City/ State and Zip Code								
	ELOI	ENTERPRISE	ES@H	IOTMA	IL.COM	ation)		
	2	(10 00 4504 101				,		
For further inform	ation concerning tl	his matter, plea	ase call	l:				
Ľ	YSLEI CHIRICO		_ at (561)	544	4-8862	
Name of Contact Person			Area Code & Daytime Telephone Number					
Enclosed is a chec	k for the following	amount made	payab	le to the	: Florida I	Departn	nent of State:	
☑\$35 Filing Fee	S43.75 Filing Certificate of		☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)				□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Stree					
Amendmer		Amendment Section						
Division of		Division of Corporations						
P.O. Box 6327			Clifton Building					
Tallahassee, FL 32314			2661 Executive Center Circle					

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NOTE EXPRESS INTERNATIONAL, INC. P08000040485

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Removal of Vice-President: Icaro V. Cacharo

Removal of Director: Soraia V. Cacharo

New Vice-President: Daniel de Mello

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: April 27,2011

ADOPTIONS OF AMENDMENTS:

X 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 APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY
APPROVED FOR EACH VOTING 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)

SIGNED THIS:

Eduardo Luiz Cacharo

President

THURY -6 PM 3:55