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Division of Corporations

P. 001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCHOWO BOTANICA CORP**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

ELITE WIRELESS & TRAVEL SERVICES CORP

NAME	TITLE	MAILING ADDRESS	STOCK
HILDA ALVAREZ	PSD	9525 SW 40 STREET MIAMI, FL 33165	100

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 August 20 2010

FOURTH: Adoption of Amendment(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 _____

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

Signed this _____ day of August, 2010

• Signature _____

(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)


OR

(By an incorporators if adopted by the incorporators)

HILDA ALVAREZ

PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
HILDA ALVAREZ
9525 SW 40 STREET
MIAMI, FL 33165
