

Roberts JUL 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELAINE SYSTEMS INC

DOCUMENT NUMBER: P10000052709

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

Please return all correspondence concerning this matter to the following:

ZONLAY QUINTANA

Name of Contact Person



Firm/ Company

305 W 68 STREET APT 503

Address

HIALEAH, FL 33014

City/ State and Zip Code

zonly_mauro01@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zonlay Quintana

at (786)

314-3584

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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

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**

FILED
10 JUL 12 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

ELAINE SYSTEMS INC

P10000052709
PRESENT NAME

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)

Article #VI Directors

Article # New Registered Agent

ADD ZONLAY QUINTANA - AGENT
305 W 68 STREET APT 503
HIALEAH, FL 33014

DELETE OLGA L ALDAMA - AGENT
11331 NW 62 COURT
HIALEAH, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: **07/01/2010**

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 for each voting group entitled to vote separately on each amendment(s):

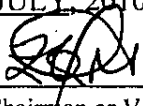
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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.

Signed this 1 day of JULY, 2010

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZONLAY QUINTANA
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity


Registered Agent Signature