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(((H110002757343)))



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Division of Corporations

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Account Name

: FLORIDA LICENSES AND CORPORATIONS INC

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H/23/11

2 Amend

November 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELITE CUSTOM CARPENTRY INC 1911 MARSEILLE DRIVE 1 MIAMI BEACH, FL 33141

SUBJECT: ELITE CUSTOM CARPENTRY INC

RRF: P11000068059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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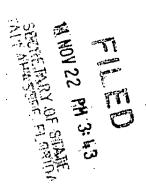
Tina Roberts Regulatory Specialist II FAX Aud. #: B11000275734 Letter Number: 711A00026371

IN NOV 22 AM 8: 00

4111 020275 7343

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ELITE CUSTOM CARPENTRY INC P11000068059



A pursuant provision 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

THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS: ELITE CUSTOM WOODWORK, INC.

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:

THE PRINCIPAL, MAILING, AND OFFICER ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

1646 WEST 31 PLACE HIALEAH, FL 33012

THIRD: The date of each amendment's adoption: 11/21/4

HII OW Z757343

H11000 275734 J

FOU	RTH: 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" 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 day of				
Signat	ure				
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR (By a director if adopted by the directors)				
	OR (By an incorporator if adopted by the incorporators) JUAN LA VALLE				
	Typed or printed name				
	PRESIDENT				
	Title 7				
	41110227777				