HACOPICIONS INTERPORTATION OF SHARE STATES OF SHARE SH

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140002082893)))



H140002082893ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : FASTKIT CORP Account Number : I20100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

Enter the email address for this <u>BUSINESS</u> entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ELITE GROUP SERVICES INC.

Certificate of Status	A STATE OF THE STA
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

C. LEWIS

SEP 5 2014

EXMINER

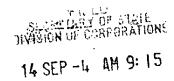
Electronic Filing Menu

Corporate Filing Menu

Help

11 STP - L M 9: 14

E LARY OF CHAILE



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ELITE GROUP SERVICES INC. (Charter# P14000072220)

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is ELITE GROUP SERVICES INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on September 4, 2014, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall be:

USA ELITE GROUP SERVICES INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 4, 2014.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 4th day of September 2014.

USA ELITE GROUP SERVICES INC.

Guidith R. Caccia Castillo President