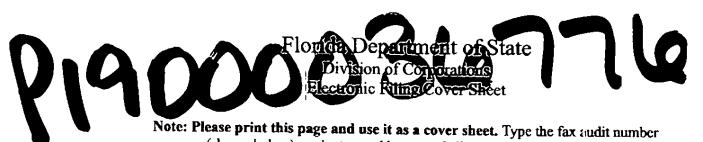
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Articles of Amendment

to

Articles of Incorporation of

Ely finance & Investment Inc

- INDUITE
Florida Document Number: P1900036776
Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida Profit Comporation adopts the following amendment(s) to its Articles of Incorporation:
BENOVE - Visely Mactrana
NEW (P/RA) - Eduardo Cardenas
13930 NW 20Ave
opalocka FL 33054
SEC.
dD :-
These articles of amendment were adopted oni 1320
The corporation has only one group of voting stock. This amendment was approved by the share iolders and the number of votes cast for amendment was sufficient for approval.
Jusely mastraph (1)
Printed Name and Title
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
6//
Similabire of New Registered Agent if changing