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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 SEP 18 PM 4:05
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200003396122-6
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ELY ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

G. COULLETTE SEP 18 2000

Examiner's Initials

ARTICLES OF AMENDMENT
OF
ELY ENTERPRISES, INC.

FILED
SEP 18 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED

FIRST: ARTICLE 5: REGISTERED OFFICE & REGISTERED AGENT:
The new Registered Agent is:

ADD: FIDEL FERNANDEZ, 10550 NW 57th Ave. Hialeah -
Garden - 33016

DELETE: LUIS PEREIRA, 9055 SW 166 ST, Miami, FL 33186

adoption date: September 13, 2000

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 13, 2000

I, Fidel Fernandez, accept the designation as registered agent

Having been named
as registered agent
service of process
for the stated
corporation. Hereby
accept the appointment
as registered agent and
agree to act in this
capacity.

Signature Fidel Fernandez
Fidel Fernandez, President
By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted.
(by the shareholders)