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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ELY ENTERPRISE INC.

Certificate of Status	0
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Page Count	03
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AMEND
KPS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E/Y ENTERPRISE INC.

(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

DELETE: EN.R. I DUE F. QUINTANA.
AS PRESIDENT.

ADD: ENORIDES RONDON
AS PRESIDENT.

11300 NW 87th #112
H. GARDENS FL 33016

Article # ~~V~~ New Registered Agent

ENORIDES RONDON
11300 NW 87th #112
HIALEAH GARDENS FL 33016

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.

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THIRD: The date of each amendment's adoption: 12-03-00

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 03 day of 12, 20 00.

Signature

Quang T. Doan

(By the Chairman or Vice Chairman of the 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)

ENORIDES RONDON

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.

E. Rondon

Registered Agent Signature

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