

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

P96000010510

Florida Division of Corporation
P.O. Box 1300
Tallahassee, FL 32302-1300
Attn: Amendment Section

500004478745--0
-07/17/01--01013--006
*****35.00 *****35.00

Subject : Articles of Amendment of
Elitul Multiservices, Inc.

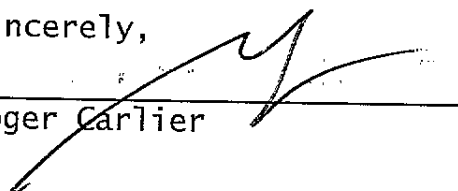
Dear Sir/Madame:

Enclosed please find articles of amendment of Elitul Multiservices, Inc.. Please process and provide us with a certified copy at your earliest convenience.

We have enclosed a check in the amount of \$35 to cover for expenses. A prepaid air bill is also herein, please be use the same to return confirmation of the amendment.

We thank you in advance.

Sincerely,


Roger Carlier

/rc

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 30 PM 3:51

Amendment
LF 8-2-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2001

Roger Carlier
% PARALEGAL FREELANCING, INC.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134

SUBJECT: ELITUL MULTISERVICES, INC.
Ref. Number: P96000010510

We have received your document for ELITUL MULTISERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 501A00042520

RECEIVED
01 JUL 30 AM 8:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITUL MULTISERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 JUL 30 PM 3:51

ELITUL MULTISERVICES, 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 V

The names and street addresses of the Board of Directors and Officers of the corporation shall be:

NAME	ADDRESS	TITLE
Marcelo D. Arbelo	18100 Atlantic Blvd. No. 410 Sunny Isles, Florida 33160	President/Secretary Vice-President/ Treasurer

ARTICLE VIII

The name and address of the registered agent shall be :

Marcelo D. Arbelo
7911 Biscayne Blvd. No.1
Miami, Florida 33138

(See attachment)

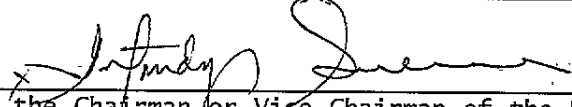
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of June, 2001.

Signature 

(By the Chairman or 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)

GERTRUDIS Guerra / President / Director

Typed or printed name and Title


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 30 PM 3:51

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: **ELITUL MULTI SERVICES, INC.**
2. The name and address of the registered agent and office is:

Marcelo D. Arbelo
7911 Biscayne Blvd. No. 1
Miami, Florida 33138



Marcelo D. Arbelo
Title: Registered Agent
Date : 6-30-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature of Marcelo D. Arbelo
Date: 6-30-01