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EW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of I Change of Regi Dissolution/With Merger	stered Agent hdrawal	RY OF STAT SEE, FLORI	
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Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	rship		

Examiner's Initials 5/24

· ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

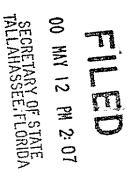
 Ely's	Residence,	Inc.
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 Ely15	Residence	, Inc.
(preser	nt name)	

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 Six (6) SHALL BE ADDED TO READ:

"As of May 1, 2000, Ruben A. CLAVELO Resigns
AS President of SAID Corporation AND
RICARDO DE ARMAS SHALL ASSUME the title
of President of the corporation".



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:

THIRD:	The date of each amendment's adoption:							
FOURT	H: Adoption of Amendment(s) (CHECK ONE)							
ē	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 separately on the amendment(s):								
,	"The number of votes cast for the amendment(s) was/were sufficient for approval by							
The amendment(s) was/were adopted by the board of directors without shareholder shareholder action was not required.								
1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
Signatur	Signed this day First of May 2000. The Signed this day First of May 2000. (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)							
	Ricardo De Arms Typed or printed name							
	PRESIDENT							
Title								