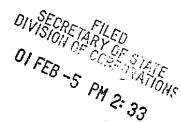
P970 - Elyp Resid 250 SW. - Māmi, F) O C Lence fr 82 the 7 33144		934	ONE CONTRACTOR OF THE STATE OF
		0	Office Use Only	
CORPORATION NAME	C(S) & DOCUM	ENT NUMBER(S), (if k	nown):	-
1				
(Corporation	Name)	(Document #)		75 5
2(Corporation	Nome)	(Document #)	<u> </u>	 .
(Corporation	(Valle)	(Document #)		
3. (Corporation	Name)	(Document #)		
4. (Corporation	Name)	(Document #)		···· . · · · · · · · · · · · · · · · ·
☐ Walk in ☐ P	ick up time	· · · · · · · · · · · · · · · · · · ·	Certified Copy	÷
☐ Mail out ☐ W	Vill wait	☐ Photocopy	☐ Certificate of Status	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	ed Agent	616 20010 ****35.00
OTHER FILINGS Annual Report Fictitious Name		REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other		/. 200%
CR2E031(7/97)			Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Ely's Residence, Inc.

Ely's Residence, 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 SIX (6) ShALL BE ADDED TO READ:

"AS OF JANUARY 29, 2001, RICARDO DE ARMAS
RESIGNS AS PRESIDENT OF SAID CORPORATION
AND EILEEN LUIS 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. Th	ne date of each amendment's adoption:
	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.
Q	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
о 0	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.
Signature _	gned this day Twenty NING JANUARY 2001 (29) (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)
	EiLEEN Luis Typed or printed name
	President