

P97000095625

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHOE REPAIR PRO, INC.

Certificate of Status	0
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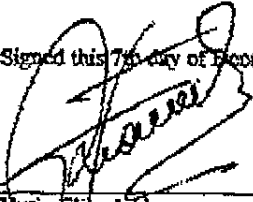
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHOE REPAIR PRO, INC.
P97000095625**

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:** The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from Shoe Repair Pro, Inc. to ELITAR FACTORY ALL SERVICES, INC.
- SECOND:** The date of the Amendment's adoption was November 30, 2005.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 7th day of December, 2005.



Yuriy Elimelekh
President

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