

03/03/2011

16:47 Smith, Hood, Bigman

(FAX) 386 257 1834

P.001/002

Division of Corporations

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ELITE HOSPITALITY CORP.**

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ELITE HOSPITALITY CORP.

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PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"ARTICLE I. NAME

The name of this corporation shall be:

ELITE HOSPITALITY, INC.

ARTICLE VI. OFFICERS

The officers of this corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such manner, shall hold their offices for such terms, and shall have such powers and duties as may be prescribed by the By-Laws or determined by the Shareholders. Any person may hold two or more offices.

The officers who hold office at the current time are:

Manoj A. Bhoola, President, 45 Seton Trail, Ormond Beach, FL 32176; and
Sangeeta Bhoola, CFO, 45 Seton Trail, Ormond Beach, FL 32176."

2. The above stated amendments were adopted by the shareholders of this corporation on the 3rd day of March, 2011.

3. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated this 3rd day of March, 2011.


Manoj A. Bhoola, President

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