

P98000073042

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EXPRESS CORPORATE FILING SERVICE INC.
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CORAL GABLES, FL 33134 305-444-4994
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700004711647--3
-12/06/01--01044--021
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ELLIE INTERNATIONAL CORP.
(Corporation Name) (Document #) *Amended*
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
DEC -6 PM 4:00
RECEIVED
01 DEC -6 AM 11:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

12/6/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELLIE INTERNATIONAL CORP.**

FILED
01 DEC -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **ELLIE INTERNATIONAL CORP.**


SECOND: The Corporation adopted the following amendment to the articles of corporation:

ARTICLE VI: The new post office address of the principal office of the corporation in the State of Florida is **380 EAST 9 ST # 8 HIALEAH, FL 33010**

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

ELENA DE LOS MILAGROS ALFONSO	380 EAST 9 ST # 8
PRESIDENT	HIALEAH, FL 33166

THIRD: The amendment was adopted by all shareholders of the corporation on the **05 DAY OF DECEMBER 2001**


ELENA DE LOS MILAGROS ALFONSO
PRESIDENT