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 -12/06/01--01044--021
 *****35.00 *****35.00

OFFICE USE ONLY

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

1. ELKIE INTERNATIONAL CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Amend

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

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 TALLAHASSEE, FLORIDA

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

RECEIVED
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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 ADP
 12/6/01

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

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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, 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