

May 23 02 04 43p

Division of Corporations

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P98000099206

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BASIC AMENDMENT

ELITE-USA CORP.

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5/23/2002

Amendment
05/24/02
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(((H02000143201)))

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ELITE-USA CORP.
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

SAUL STIBERMAN
111 SE 1ST STREET
MIAMI FL 33131

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
SAUL STIBERMAN
111 SE 1ST STREET
MIAMI FL 33131

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(((#02000143201)))

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-23-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____


DAVID BORAX (P/D)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature _____


SAUL STIBERMAN