

99 NOV -5 AM 10:00

ARTICLES OF AMENDMENT

STATE
STATE OF IDAHO

To The

ARTICLES OF INCORPORATION

Of

SUMMIT SILVER, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST The following Amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on October 2, 1998 in the manner prescribed by the Idaho Business Corporation Act:

That the Article titled Article I of the Articles of Incorporation of Summit Silver, Inc., page 1, was amended to read as follows:

“The name of this corporation is, and shall be ELITE LOGISTICS, INC.”

That the Article titled Article II and further titled paragraph (a) of the Articles of Incorporation of Summit Silver, Inc., page 1 and 2, was amended to read as follows:

“(a) To carry out any and all general business activities which the Board of Directors considers and approves, and to engage in any type of business without regard to industry which the Board of Directors believes is in the best interests of the corporation.”

Items (b) through (h) of Article Fourth of the Articles of Incorporation of Summit Silver, Inc., pages 2 and 3 remain unchanged.

That the first paragraph of the Article titled Article V was amended to read as follows:

“That the aggregate number of shares which the corporation shall have the authority to issue is Fifty Million (50,000,000) common shares of the par value of One Cent (\$0.01) per share, and Ten Million (10,000,000) preferred shares of the par value of One Cent (\$0.01) per share. All shares of either class shall be non-assessable.”

Second paragraph unchanged.
Third paragraph unchanged.

IDAHO SECRETARY OF STATE
11/05/1999 09:00
CK: 1585 CT: 187163 RH: 263979
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 40327

