

**COMPUTER IMAGING  
TECHNOLOGIES, INC.**

PO BOX 720308  
MIAMI, FL., 33172-0006  
TEL. 305 436 2838

September 5, 2002  
**P97000066162**

FLORIDA DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL., 32314

REFERENCE: FILING ARTICLE OF AMENDMENT

100007827391--8  
-09/18/02--01045--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir :

Please, find attached article of amendment to articles of incorporation of  
COMPUTER IMAGING TECHNOLOGIES, INC.

I am including check no. 1587 for the amount of US\$ 52.50 to pay for:

Filing fee for the article of amendment	US\$ 35.00
One (1) certified copy of the amendment	US\$ 8.75
One (1) certificate of status	US\$ 8.75

FILED  
02 SEP 18 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



CARLOS CASTANO  
PRESIDENT

*P97000066162*  
*307 NC*  
*\* Cert copy*  
*\* Cert of Sta*  
*One*  
*9-18-02*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**COMPUTER IMAGING TECHNOLOGIES, INC.**

(present name)

**P97000066162**

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

**ARTICLE ONE**

**NAME**

The name of the corporation changes from **COMPUTER IMAGING TECHNOLOGIES, INC.**, to the new name which shall be:

**ROYAL TECHNOLOGIES, INC.**

and the principal place of business of the corporation shall be

PO BOX 720308  
MIAMI, FL., 33172-0006

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

**FILED**  
02 SEP 18 AM 9:40  
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MIAMI, FLORIDA

**THIRD:** The date of each amendment's adoption: SEPTEMBER 16TH, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

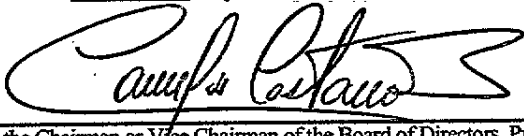
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of SEPTEMBER, 2002

Signature \_\_\_\_\_

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS CASTANO

(Typed or printed name)

PRESIDENT

(Title)