



P99000037017

08-02-2001

Att: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find the Article of Amendments for the corporation of itec DESIGN inc. Please accept this and process as quickly as possible. Enclosed also find a check for \$43.75 (35.00 filing fee + 8.75 for a certified copy). If there is any further information needed please bring it to my attention as soon as possible. I can be reached at the information on this letterhead. Thank you for your immediate attention in this matter.

Best regards,


Arturo G. Griego
President itec DESIGN inc

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-08/06/01--01117--003
*****43.75 *****43.75

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + n/c

T BROWN AUG 15 2001

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

FILED
01 AUG -6 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

itec DESIGNS inc.

(present name)

P99000037017

(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 I NAME

The name of the coporation shall be:

itec DESIGN inc.

The principal place of business of this corporation shall be:

655 West Flagler st. Suite 208
Miami, Fl. 33130

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the newly elected officers and directors who shall hold office until their successors are elected by the shareholders are:

Arturo Geovanni Griego, President & Treasurer/Director
655 West Flagler st. suite 208
Miami, FL. 33130

Timothy Todd Martin, V. President & Secretary/Director
655 West Flagler st. suite 208
Miami, FL. 33130

**ARTICLE VII CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

The name and address of the registered agent and office shall be:

Arturo Geovanni Griego
655 West Flagler st. Suite 208
Miami, Fl. 33130

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

Date: _____

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:

Ruben A. Diaz has tansfered the 18 shares to Arturo Griego in exchange for cash payment.
The current shareholders and respective share holdings are as follows:

Arturo G. Griego	51 shares
Timothy Todd Martin	33 shares
Ruben A. Diaz	16 shares
total	100 shares

THIRD: The date of each amendment's adoption: 07-31-2001

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 31st day of July, 2001

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)

Arturo G. Griego

(Typed or printed name)

President

(Title)