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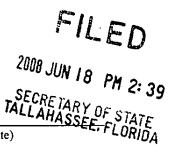
2008 JUN 18 PM 2: 39
SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ITEC DESIG	GN, INC.	
DOCUMENT NUMBER: P99	000037017		
The enclosed Articles of Amend	ment and fee a	re submitted for filing.	
Please return all correspondence	concerning thi	is matter to the following:	
ARTURO G. GR	RIEGO		
	(Name	of Contact Person)	
ITEC DESIGN			
	(Fir	rm/ Company)	
265 NE 24TH S			
		(Address) in the control of the cont	
MIAMI, FL 33137			
	(City/ S	tate and Zip Code)	
For further information concerni	ng this matter,	please call:	
MARIA MORÀLES		at (305) 673-212	1
(Name of Contact Pers	son)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the follow	wing amount:		
\$35 Filing Fee \$43.75 Filing Certifica	iling Fee & te of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of



ITEC DESIGN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000037017
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE I
THE PRINCIPAL PLACE OF BUSSINESS OF THIS CORPORATION SHALL BE:
265 NE 24TH ST. SUITE #202
MIAMI, FL 33137
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: June 11, 2008	
Effective date if applicable: June 11, 2008 (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	r
☐ 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.	ın
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
ARTURO G. GRIEGO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35