

P000000 41735

March, 2002

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for UNITECH GLOBAL, INC.

Dear Sir:

000005451620--8  
-05/03/02--01108--031  
\*\*\*\*140.00 \*\*\*\*35.00

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

MANUEL R. FRANCO

FILED  
02 MAY -3 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 5/10/02

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

UNITECH GLOBAL, INC.

FILED  
02 MAY -3 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is UNITECH GLOBAL, INC., was  
duly incorporated as April 24, 2000 by the State of Florida.

ARTICLE VII

The name and address of the directors of the Corporation is as  
follows:

MANUEL R. FRANCO  
808 Brickell Key Dr. #2102  
Miami, FL 33131

RENZO CRIPPA  
12625 SW 70th Ave.,  
Miami Florida 33156


CARLOS ZAMORA of Apartado Postal 3085-1000, San Jose, Costa  
Rica has resigned as a Director of the Corporation effective  
March 1, 2002.

The Directors and Shareholders of the Corporation adoption  
of this amendment was March 1, 2002 at their Special Meeting.

The effective date of the adoption by the Directors,  
Shareholders of the above mentioned Amendment was March 1, 2002.

All other Articles including the Registered Agent remains unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 29 day of March, 2002 in Miami, Florida.

  
MANUEL R. FRANCO  
Director, Officer-President,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF Miami-Dade.

Before me personally appeared MANUEL R. FRANCO who has SWORN TO AND SUBSCRIBED before me this 29 day of March, 2002, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for UNITECH GLOBAL, INC., on behalf of the Corporation and has presented Driver License F65255655060-0 as identification.

Notary

