## K55973

CALLED SALES OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE, INC (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 112 CORAL GABLES, FL 33134 (305)444-4994 (Phone #) (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): itute CORP Technology, (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal G. COULLIETTE MAY 1 5 2000 Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION \*\*\*\*\*35.00 \*\*\*\*\*35.00 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

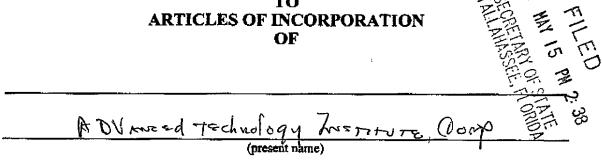
Reinstatement

Examiner's Initials

Trademark

Other

## ARTICLES OF AMENDMENT **OF**



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)

BOARD OF DIRECTORS WILL now be:
ADD: Compos ALVARDA, AS president Secretary 1
10180 Sw. 58 St.
Thorswere
miana, fl 33173

Delete Felix Lima as Director from the Corporation.

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:

NIA

5/08/00 THIRD: The date of each amendment's adoption:

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 100/0 of Stackholder"."			
		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 Signed this day of My 19 20 00.  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)					
Typed or printed name					
		Dresi) 9NT Title			