

K63033

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AME: NAPOLEON ZAMBRANO, INC.

AUDIT NUMBER.....H97000008666

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF AMENDMENT  
OF  
NAPOLEON ZAMBRANO, INC.  
# K63033

WHEREAS, the undersigned constitute all of the shareholders of record of Napoleon Zambrano, Inc adopted the amendment on May 22, 1997.

WHEREAS, these articles of amendment were approved by a unanimous vote of the Board of Directors and Stockholders and the votes casted were suffice for approval.

WHEREAS, the Board of Directors of the corporation has adopted a resolution recommending on May 22, 1997 by the stockholders and directors.

Authorizing Amendment of Certificate of Incorporation filed on February 2, 1989; under charter K63033, are setting a new provisions to read as follow:

ARTICLE I

The new name of this corporation is: SITS Southern International Services, Inc.

Prepared by:  
Napoleon Zambrano P  
1235 Alton Road  
Miami Beach - FL 33139  
(305) 674-1681

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RESOLVED FURTHER : That a Certificated setting forth the amendment, certifying that such amendment has been duly adopted in accordance with the provisions of Section of the Corporation Law of the State of Florida, and containing such others statements as may be necessary or advisable, be may under the seal of the corporation and signed by its President and its Secretary and acknowledged by its said President and that the said certificated, so executed and acknowledged be filed in the office of the Secretary of State, and resolved further, that the officers of this corporation are hereby authorized, empowered, and directed to take any and all further acts or proceedings which they may be necessary or proper to effectuate the said amendment.

Done and Dated this May 22, 1997; Miami, Florida .

Signatures:

  
Napoleon Zambrano  
President - Secretary

  
Napoleon Zambrano  
Registered Agent

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STATE OF FLORIDA )  
 ) S.S.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Napoleon Zambrano director of Napoleon Zambrano, Inc. a Florida Corporation.

To me known as the person subscribed. Who after being duly sworn, executed the foregoing Amendment to the Articles of the Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 22nd day of the month of May, 1997.

  
NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL  
CARLOS SOLANO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 00000004  
MY COMMISSION EXPIRES 12/31/99

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