

Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

CORPORATE KIT COMPANY
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A FLORIDA



BASIC AMENDMENT

BITONTO INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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EMPIRE CORPORATE KIT

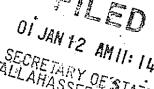
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TO

ARTICLES OF INCORPORATION

OF BITONTO, INC.



Pursuant to the provisions of section 607.1306, Florida the undersigned corporation adopts the following articles of amen. to its articles of incorporation:

FIRST: Amendment(s) adopted:

- Nicola Fazio resigned as Secretary and Director of corporation.
- Vincenzo Abbattista was elected Secretary in his stead and shall continue to serve as: President, Secretary, Treasurer and Director of the corporation. His address is: P.O. Box 331306, Miami, FL 33233.

SECOND:

The date of each amendment's adoption:

THIRD:

Adoption of Amendment(s) (check cae)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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 departurely 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)

day of January, 2001.

BITONTO, INC.

Mincenzo Abbattista, Director

Whairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators)

This Instrument Prepared By: Louis J. Terminello, Esq. TERMINELLO, E TERMINELLO, P.A.

2700 E.W. 37th Avenue

Miami, FL 33133 Tel: (305) 444-5002 FBM: 872547

EMPIRE CORPORATE KIT

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