

JUN-13-2007 17:20

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 JUN 14 AM 8:00

U.S. DEPARTMENT OF CORPORATION

FILED
05 JUN 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CELTRONIC USA CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
CELTRONIC USA CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION ARE NOW AS FOLLOWS:

PRESIDENT: GUSTAVO RICCOBON 11110 NW 71 STREET DORAL, FL 33178

VICE-PRESIDENT: GUSTAVO RICCOBON 11110 NW 71 STREET DORAL, FL 33178

SECRETARY: GUSTAVO RICCOBON 11110 NW 71 STREET DORAL, FL 33178

TREASURER: GUSTAVO RICCOBON 11110 NW 71 STREET DORAL, FL 33178

STOCKHOLDERS:

STOCKHOLDERS ARE

1. GUSTAVO RICCOBON 500 SHARES COMMON STOCK \$ 10.00 PAR VALUE
SOLE STOCKHOLDER.

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF
VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 1 ST DAY OF JUNE 2005



SIGNATURE

GUSTAVO RICCOBON, SHAREHOLDER-CHAIRMAN

H050000146299

