

P010000014593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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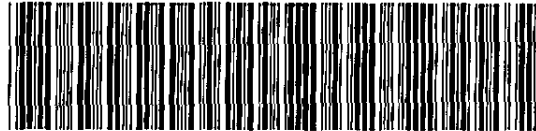
(Business Entity Name)

(Document Number)

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06 JAN -5 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 12 2006

Eduardo Mendez
ATTORNEY AT LAW
10920 West Flagler Street
Suite 205
Miami, Florida 33174

(305) 553-8676
Fax - (305) 553-3944

January 3, 2006

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

Re: Articles of Amendment
Itar Corporation
#P 01000014593

Dear Sir/Madam.-

Enclosed please find Articles of Amendment to be placed of record. Also my check for \$35.00 is enclosed.

Kindly send me proof of filing. If you have any question, do not hesitate to call.

Yours truly,


Eduardo Mendez, Esquire

EM/gm

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 JAN -5 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITAR CORPORATION

P01000014593

(PRESENT NAME)

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)

Directors shall now read as follows:

DELETE AS DIRECTOR AND SECRETARY:

CLAUDIO O. ROMERO

ADD AS DIRECTOR AND SECRETARY:

HECTOR VERDUM

7950 N.W. 197 Street

Miami, FL 33015

New Registered Agent

NO CHANGE

SECOND: 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.

THIRD: The date of each amendment's adoption: December 27, 2005

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 for each voting group entitled to vote separately on each amendment(s) :

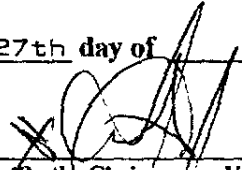
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 27th day of December, 2005.

Signature


(By the Chairman or Vice Chairman of the 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)

CARLOS R. CASTIGLIA

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

NO CHANGE

Registered Agent Signature