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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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2002 JUL 16 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIGITRAS CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-07/16/02--01026--028  
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

C. Coullatte JUL 16 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIGITRAS CORPORATION**

\_\_\_\_\_  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** AMENDMENT (s) adopted : (indicated articles number (s) being amended, added or deleted).

**ARTICLES OF AMENDMENT: ARTICLES XV OFFICERS/OWNERS SHARES**

**WILL READ AS FOLLOWS: ALVARO FIGUEROA   PRESIDENT       50 SHARES**  
7369 N.W. 36 STREET  
MIAMI, FL 33166

**ALVARO GARIBELLO   VICEPRESIDENT 25 SHARES**  
7369 N.W. 36 STREET  
MIAMI FL. 33166

**ANGEL RAYO   DIRECTOR/ SECRET.   25 SHARES**  
7369 N.W. 36 STREET  
MIAMI FL, 33166

**SECOND:** If an amendment provides for an exchange, reclassification issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: 07/01/02

**FOURTH:** Adoption of amendment(s) (check one)

           The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

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

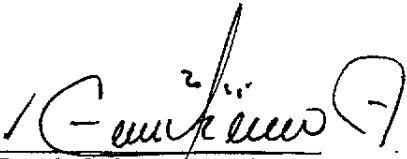
  X   The amendment (s) was/were approved by the shareholder. The number of votes cast for the amendment(s) was/were sufficient for approval.

           The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each 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)

Signed July-01-2002

Signature   
(By the chairman of Board of Directors, President or other  
officer if adopted by shareholder)

**OR**

(By a director if adopted by the director )

**OR**

(By an incorporation if adopted by the incorporations)

ALVARO FIGUEROA  
Typed or printer name

PRESIDENT  
title