

FROM: ALEJANDRO NUNEZ, P.A.

FOX : 305-774-9009

26 JUN 03 01:33 PM P1

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Alejandro Nuñez
Juris Doctor
Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DIGITRAS CORP.

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March 20th, 2001

OFFICERS

P/D ALFREDO RODRIGUEZ 7369 NW 36 STREET
MIAMI FL 33166

S/D LUIS M. SOUSA 7369 NW 36 STREET
MIAMI FL 33166

ALEJANDRO NUNEZ, ESQ.
250 Giralda Avenue
Coral Gables, Florida 33134

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: That DIGITRAS CORP., is desiring to organize under the laws of the State of Florida with its principal office, located at 7369 NW 36 Street, Miami, Florida, 33166 as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, and has named ALEJANDRO NUNEZ, ESQ., located at 250 Giralda Avenue, Coral Gables, FL, 33134, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ALEJANDRO NUNEZ, ESQ.
Registered Agent

FROM : ALEJANDRO NUNEZ' PA

FAX NO. : 305-774-9009

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The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 10 day of June, 2003.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 10 day of June, 2003.

DIGITRAS CORP.,
A Florida corporation

BY: Alfredo Rodriguez

Alfredo Rodriguez, President

STATE OF FLORIDA)

.SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 10 day of June, 2003, by ALFREDO RODRIGUEZ, who is personally known to me or has produced the following type of identification and did did not take an oath.



Martha Roldan
My Commission CC064424
Expires August 28, 2004

Martha Roldan
NOTARY PUBLIC, State of Florida