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LIBERTY BUSINESS SERVICES (305) 362-4033

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BASIC AMENDMENT

ALTO VOLTAGE, INC.

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALTO VOLTAGE, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Julio J. Morales, of 3835 SW 91st Avenue, Miami, FL 33165, has been appointed Secretary and elected to the Board of Directors.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on August 13th, 2002.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of August, 2002, AD.

Signature: _____

Printed Name: _____

Title: _____

Audit Number:

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