

P01000037980

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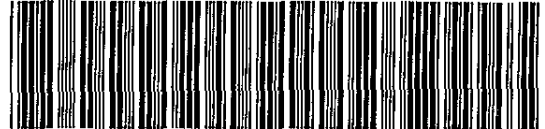
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Raul gave permission
to correct corp. name
throughout document.

afm
10/14/03

Office Use Only



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10/08/03--01023--017 **43.75

FILED
03 OCT -8 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
afm
10/14/03

Alba Accounting Service, Inc.

October 6th, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
EDT GROUP CORP.

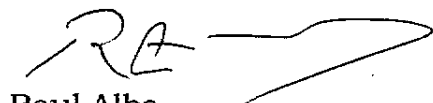
Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of EDT GROUP CORP. to 77 West 20TH Street, Hialeah, FL 33010.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

77 West 20TH Street, Hialeah, Florida 33010
Telephone: 305-778-7637

FILED
03 OCT -8 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EDT Group Corp.

(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)

ARTICLE "V" OFFICERS.

DELETE CURRENT PRESIDENT: ROLANDO FANJUL

ADD NEW PRESIDENT: ROBERTO FANJUL

SECOND: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE "XII" REGISTERED OFFICE AND REGISTERED AGENT.

CHANGE CURRENT REGISTERED AGENT: ROLANDO FANJUL

ADD NEW REGISTERED AGENT: ROBERTO FANJUL

THIRD: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE "XII" REGISTERED OFFICE AND REGISTERED AGENT.

CHANGE CURRENT ADDRESS: 2000 SPRINGDALE BLVD, F-201
PALM SPRING, FL 33461

ADD NEW ADDRESS: 150 SE 25 ROAD SUITE # 5-C
MIAMI, FL 33129-2403

FOURTH: 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:

FIFTH: The date of each amendment's adoption: October 3rd, 2003

SIXTH: 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 provided for each voting 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

- ☒ 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 3 day of OCTOBER, 2003.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROLANDO FAJUL
Typed or printed name

PRESIDENT / DIRECTOR
Title

I AS THE REISTERED AGENT, AND PRESIDENT OF ABOVE SAID CORPORATION HEREBY THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



ROBERTO FANJUL

10-3-2003

DATE