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GEORGE GONSALEZ

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

BASIC AMENDMENT
DIGITECH ELECTRONICS, CORP.

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AMEND
REC 8-7

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGITECH ELECTRONICS, CORP.

(Present name)

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

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 8-7-01

FOURTH: Adoption of Amendment (s) (check one)

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

_____ 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

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Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

ULISSES J. MORALES

Typed or printed name

Director

Title

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ARTICLE V

OFFICER(S) AND DIRECTOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) FOR THIS CORPORATION SHALL BE:

RODOLFO ORLANDO CONRADO

DIRECTOR & PRESIDENT

245 S.E. 1 ST # 406

MIAMI, FL. 33131

MARIA L. TARANTIN

DIRECTOR & VICE-PRESIDENT

245 S.E. 1 ST # 406

MIAMI, FL. 33131

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