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LTA INTERNATIONAL GLOBAL SERVICES, INC.

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*Amend*  
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5/1/2008

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LTA INTERNATIONAL GLOBAL SERVICES, INC.**

1. **Name.** The name of the corporation is LTA INTERNATIONAL GLOBAL SERVICES, INC. (the "Corporation").
2. **Articles of Incorporation.** The date of filing of the Articles of Incorporation of the Corporation was July 25, 2001 (Document Number PP01000073854).
3. **Amendment.** Article III is amended by deleting Article III and inserting in lieu thereof a new Article III, to read as follows:

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of Common Stock, each having a par value of \$0.001 per share.

4. **Adoption of Amendment.** Pursuant to Section 607.1003(6), *Florida Statutes*, This amendment was adopted pursuant to Section 607.1003(6), *Florida Statutes*, by written consent of all of the shareholders of the Corporation, which vote was sufficient to adopt the foregoing amendment to the Articles of Incorporation. There are no separate voting groups entitled to vote separately on this Amendment.

Signed this 01 day of May, 2008.

By:   
Loyd A. Tomlinson, President

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**WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS  
AND SOLE SHAREHOLDER  
OF  
LTA INTERNATIONAL GLOBAL SERVICES, INC.**

The undersigned, being the sole member of the Board of Directors and the sole shareholder of LTA International Global Services, Inc. (the "Corporation") hereby adopts the following resolutions pursuant to the provisions of Sections 607.0821 and 607.0721, *Florida Statutes*, in lieu of any meeting provided for in the bylaws of the Corporation or otherwise:

**INCREASE IN AUTHORIZED CAPITAL**

**WHEREAS**, the number of shares of Common Stock of the Corporation authorized under the Articles of Incorporation is 1,000, par value \$1.00 per share, and the Board of Directors has determined it to be advisable and in the best interests of the Corporation to increase the number of shares of Common Stock authorized to 10,000,000, par value \$0.001 per share; and

**WHEREAS**, the Board of Directors and undersigned shareholder have been presented with Articles of Amendment implementing the foregoing in the form of Exhibit A, attached hereto (the "Articles of Amendment");

**NOW, THEREFORE BE IT RESOLVED**, that the number of shares of Common Stock authorized shall be increased from One Thousand (1,000), par value \$1.00 per share, to Ten Million (10,000,000), par value \$0.001 per share;

**FURTHER RESOLVED**, that the Articles of Amendment are hereby adopted and approved; and

**FURTHER RESOLVED**, that each of the 1,000 shares of Common Stock, par value \$1.00 per share now issued and outstanding shall be converted into 1,000 shares of Common Stock, par value \$0.001 per share, such that the sole shareholder, Loyd A. Tomlinson, shall have one million (1,000,000) shares of Common Stock; and

**FURTHER RESOLVED**, that the President of the Corporation, Loyd A. Tomlinson, is hereby authorized to execute and deliver the Articles of Amendment for and on behalf of the Corporation, and to cause such Articles of Amendment to be filed in the offices of the Florida Secretary of State.

**DATED** as of the 01 day of May, 2008.

  
Loyd A. Tomlinson, Sole Director

  
Loyd A. Tomlinson, Sole Shareholder

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