

P01000102784

Requester's Name

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SUNRISE FL 33351

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300006627983-4  
-07/24/02-01055-012  
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- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Amend/cc  
Examiner's Initials (10) 7/3/02

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Nitron International, Inc.  
P01000102784**

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:

**Article V – Incorporators-  
Adding Section V(1) Corporate Officers**

The following are the amended list of officers:

The officers of the corporation have been changed by its shareholders as of the date of this amendment.

President – Augusto Fernandez  
Vice President – Jose Luis Soriano  
Secretary & Treasurer – Lorrie A. Fernandez

**SECOND:** The date of the amendment's adoption: July 23, 2002

**THIRD:** Adoption of Amendment(s)

The amendment was approved by the board of directors and shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed the 23<sup>rd</sup> day of July, 2002.

Signature: \_\_\_\_\_

Lorrie A. Fernandez,  
Secretary and resigning President of Nitron International, Inc.

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