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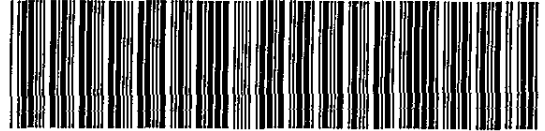
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03 NOV -7 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

11/17/03  
Amend  
JP

# **MAZZA-MARTINEZ & ASSOC., P.A.**

**Attorneys at Law.**

**780 NW 42 Ave., Suite 420**

**Miami, Florida 33126**

**Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com**

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October 22, 2003

**Sirs.**

**DIVISION OF CORPORATION**

**PO BOX 6327**

**TALLAHASSEE, FL 32314**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
EDUCATIONAL TECHNOLOGY, CORP.**

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

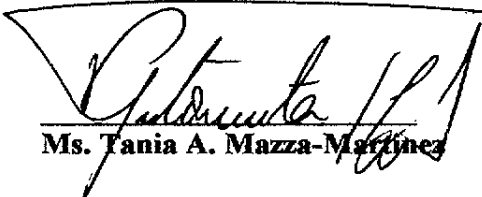
We will appreciate if you can send us any notification and or communication to our address at:

**MAZZA-MARTINEZ & ASSOC., P.A.**

**780 NW 42 AVE., SUITE 420**

**MIAMI, FLORIDA 33126**

Sincerely yours,



**Ms. Tania A. Mazza-Martinez**

**TMM/lt**

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EDUCATIONAL TECHNOLOGY, CORP.**

FILED  
03 NOV -7 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

The articles to be amended is Articles VI. This Article will be amend as following:

**ARTICLE VI: BOARD OF DIRECTORS**

This article will read as follows:

The Corporation shall have four (4) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

<b>Edgar A. Recalde</b> 2860 Somerset Dr., Apt. 318K Fortlauderdale, FL 33311	<b>President</b>
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<b>Alex Bonifaz</b> 2860 Somerset Dr., Apt. 318K Fortlauderdale, FL 33311	<b>Vice President</b>
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<b>Pedro Almeida</b> 2860 Somerset Dr., Apt. 318K Fortlauderdale, FL 33311	<b>Director</b>
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<b>Carlos Olmedo</b> 2860 Somerset Dr., Apt. 318K Fortlauderdale, FL 33311	<b>Director</b>
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**SECOND:** The date of each amendment's adoption was made on October 22, 2003.

**THIRD:** The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the shareholders.  
The number of votes cast for the amendment was sufficient for approval.

Signed this 22<sup>nd</sup> day of October, 2003.



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**MR. EDGAR A. RECALDE**  
**PRESIDENT**