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TALLAHASSEE, FLORIDA

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MONIQUE TRONCONE, CPA P.A.

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Boca Raton, FL 33432
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TRANSMITAL LETTER

October 26th, 2004

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Re: AMENDED ARTICLES OF E. ZORRILLA AMERICAS CORP.

Dear Clerk:

Enclosed is the original and one (1) copy of the Amended Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially Yours,

Monique Tronccone, CPA

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E. ZORRILLA AMERICAS CORP.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

E. ZORRILLA AMERICAS CORP.
(Present name)

P-03000027779
(Document Number of Corporation (if known))

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 number I being changed)*

CORPORATE NAME: **E. ZORRILLA AMERICAS CORP.**

CHANGED
FOR CORPORATE NAME: **IT PROFESSIONAL SERVICES CORP.**

SECOND: 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:

N/A

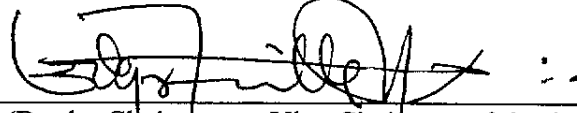
THIRD: The date of each amendment's adoption: October 26th, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 26TH day of OCTOBER, 2004.

Signature



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

OR

(By a director if adopted by the directors)

Edgar Zorrilla
(Typed or Printed name)

President
(Title)

OR

(By an incorporator if adopted by the incorporators)

Edgar Zorrilla
(Typed or Printed name)

President
(Title)