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JUAN F. GONZALEZ, ESQUIRE ATTORNEY AT LAW

JUAN F. GONZALEZ

OF COUNSEL
JAY L. LEVINE

DAVID J. FINGER

3191 Coral Way, Suite 1010 Miami, Florida 33145 Telephone (305) 441-1222 Fax (305) 441-0024

July 28, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re: Iter Domus, Inc.

Dear Sir/Madam:

I enclose Articles of Amendment changing address, Officers and Directors for the above referred corporation. I enclose also check for \$35.00 to cover the appropriate filing fee.

I thank you for your attention. Please call me if you require anything further.

Sincerely,

JUAN F. GONZALEZ, ESQUIRE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ITER DOMUS, INC.

DOCUMENT NO. OF CORPORATION: P03000041505



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 SEVEN: The address of the principal office is 825 Aurelia St., Boca Raton, FL 33486.

ARTICLE NINE: The names and addresses of the members of the Board of Directors, after a meeting of all the Shareholders are: :

Carlos Baradello

31 Mark Terrace, Tiburon, CA 94920

Carlos Genardini

825 Aurelia St., Boca Raton, Fl. 33486

Frank Locascio

21323 Rockledge Lane, Boca Raton, Fl. 33428

who have been elected and qualified as Directors.

ARTICLE ELEVEN: The Officers of the Corporation are:

Carlos Genardini

President

Carlos Baradello

Vice President

Frank Locascio

Secretary/Treasurer

who have been elected and qualified as Officers.

Second: The date of each amendment's adoption is May 22, 2004.

<u>Third</u>: The amendments were adopted and approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 23 day of ____

2004.

CARLOS GENARÓINI, President