

Division of Corporations

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P03 0000 48072

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SKYTECH GROUP CORPORATION

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Amendment

12/15/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P03000048072

SKYTECH GROUP CORPORATION

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE V

ADD:

SHOULD BE:

JULIO SANCHEZ AS VICE-PRESIDENT
141 N.E. 3 RD AVENUE SUITE 501
MIAMI FLORIDA 33132

SECOND: The date of this amendment adoption shall be 11/10/2003 the resting Articles of Corporation will remain unaltered.
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:

THIRD:

The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of December, 2003

Signature

[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)

OR

(By an incorporator if adopted by the incorporators)

GIUSEPPE GIARDINA
Typed or printed name

PRESIDENT
Title

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