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**BASIC AMENDMENT**

**ITAL CONSTRUCTION, INC.**

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AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
ITAL CONSTRUCTION, INC.

'BEFORE ME, the undersigned authority, this day personally appeared Danilo Cacace and Luigi Amadeo Palma who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that the corporation's officers are hereby changed to include Luigi Amadeo Palma as Vice-president/Secretary/Director of the company.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Danilo Cacace President/Treasurer/Director and Luigi Amadeo Palma as Vice-president/Secretary/Director of the company.

Third: Be it amended that the stock ownership of the corporation has been changed to Danilo Cacace with 50% of common stocks and Luigi Amadeo Palma with 50% of common stock.

Fourth: The new mailing and principle address is 407 Lincoln Rd., Suite 2-D, Miami Beach, FL 33139.

Fifth: The date of the change of officers and ownership of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 16th day of January 2003.

Sixth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Danilo Cacace, President



Luigi Amadeo Palma, Vice-Pres.