

P0300012354
Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

C T I SOL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amen

T. Smith MAY 25 2005

TOTAL P.02

405000131758

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ARTICLES OF AMENDMENT
TO
CTI SOL, INC.

FIRST :

ARTICLE 2 EFFECTIVE DATE

THIS ARTICLES OF AMENDMENT SHALL BE EFFECTIVE IMMEDIATELY.

ARTICLE 8 OFFICERS AND DIRECTORS

THE NEW OFFICERS WHICH ARE ALSO SAID CORPORATION'S DIRECTORS ARE
AS FOLLOWS :

| | |
|----------------|--------------------|
| PRESIDENT | : CARLOS E. GARCIA |
| VICE PRESIDENT | : CARLOS E. GARCIA |
| SECRETARY | : CARLOS E. GARCIA |
| TREASURER | : CARLOS E. GARCIA |

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICES OF THE
COMPANY. THE ADDRESS EFFECTIVE IMMEDIATELY IS 12036 SW 132 COURT
MIAMI, FLORIDA 33186

PLEASE NOTE THAT MS TERESA M. ROMERO HAS RESIGNED AS PRESIDENT &
SECRETARY, AS WELL AS DIRECTOR OF SAID CORPORATION.

SECOND :

ADOPTION OF AMENDMENTS

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 14 TH DAY OF May, 2005.

SIGNATURE



CARLOS E. GARCIA, SHAREHOLDER - CHAIRMAN

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TALLAHASSEE, FLORIDA

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