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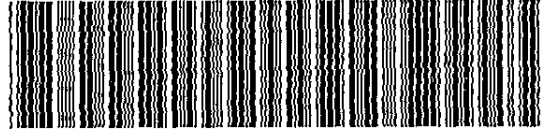
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIAMI IT GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI IT GROUP, INC.

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:

Amendment to Article V – Officers

The officers of the corporation should now be:

Delete: Jorge Larrauri Vice President, Treasurer

Jose A Soler President, Vice President, Secretary, Treasurer
(100% Shareholder)

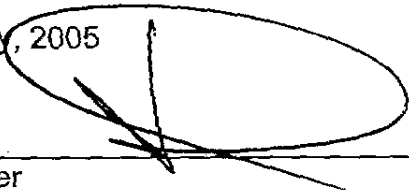
The date of each amendment adoption is: July 28, 2005

The amendment was approved by the shareholders. The numbers of votes cast for the amendment were sufficient for approval.

Signed this 28 day of July, 2005

Signature
Name
Title

Jose A Soler
President



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