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BASIC AMENDMENT

EITTIGE INCORPORATED

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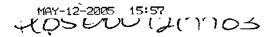
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5/12/2005



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Eittige Incorporated

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article # V

ARTICLE #V

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Debora Diaz, 169 East Flagler Street, Suite 916, Miami, Florida 33131

The initial officer of the corporation is: Debora Diaz, President, 169 East Flagler Street, Suite 916, Miami, Florida 33131

SECOND: 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 date of each amendment's adoption: 28th day of April, 2005

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.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of April, 2005.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Debora Diaz

President

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