

MAY-12-2005 15:55

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UNION OF

BASIC AMENDMENT

EITTIGE INCORPORATED

Certificate of Status	0
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Page Count	03
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**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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