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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIOTRON SYSTEMS, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I - The new name of the corporation is: **RITRON INTERNATIONAL SYSTEMS, INC**

ARTICLE VII: The post office new address of the principal office of the corporation in the State of Florida is **7570 NW 14 STREET - SUITE 112 - MIAMI, FL 33126**

The registered address of the corporation is **7570 NW 14 STREET - SUITE 112 MIAMI, FL 33126** Registered agent at the address is **ANTONIO LUIS SANTANA**

ARTICLE IX - The new president is:

RONALD REIS LOPES **7570 NW 14 STREET - SUITE 112**
PRESIDENT **MIAMI, FL 33126**

SECOND: The amendment was adopted by all shareholders of the corporation on the 19 JANUARY, 2006


RONALD REIS LOPES
PRESIDENT