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P05000018658

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BASIC AMENDMENT
I-TECH ELECTRONICS, INC.


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33

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NO. 269

P. 3

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ARTICLES OF CORRECTION
TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEC EUROPE HOLDINGS, INC

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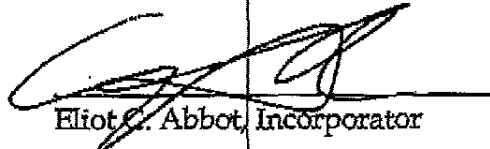
Pursuant to the provisions of Section 607.1006, of the Florida Statute, the undersigned Incorporator hereby files these Articles of Correction to the Articles of Incorporation of Intec Europe Holdings, Inc. (the "Corporation") attached hereto.

The attached Articles of Amendment to Articles of Incorporation, filed on February 16, 2005, and assigned document number H05000039007, contain an inaccuracy (typographical error) as to the name of the Corporation. The attached Articles of Amendment are hereby corrected to read as follows:

ARTICLE I
Corporation Name

The name of the corporation is i-tec Electronics, Inc.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Correction this 22nd day of February 2005..


Eliot C. Abbot, Incorporator

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(((H05000039007 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEC EUROPE HOLDINGS, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, INTEC EUROPE HOLDINGS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on February 4, 2005, as document number P05000018658.

FIRST: Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

Article I
Corporation Name

The name of the corporation is **i-tech Electronics, Inc.**

SECOND: The foregoing amendment was adopted by the Sole Incorporator on February 15, 2005, prior to the issuance of shares, and therefore shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as Incorporator of the Corporation, effective as of the 15th day of February 2005.

INTEC EUROPE HOLDINGS, INC.

By: 

Eliot C. Abbott, Incorporator

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