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BASIC AMENDMENT

COVELLI & TORRES TECHNOLOGIES, INC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 2005

COVELLI & TORRES TECHNOLOGIES, INC
631 PALMERA ROAD
WESTON FL 33326

SUBJECT: COVELLI & TORRES TECHNOLOGIES, INC
REF: H05000037510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

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Carol Mustain
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
COVELLI & TORRES TECHNOLOGIES, INC**

FIRST:
follows:

Article I: The name of the corporation is amended to read as

Covalto Enterprises, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The amendment was adopted on JUN 15-05

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


Fernando Covelli-Vice President

Signed this day 15 of June, 2005