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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VOLTARE INTERNATIONAL CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VOLTARE INTERNATIONAL CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: ARTICLE 5 (OFFICERS) of the Articles of Incorporation stating:

"The officers of the corporation shall be:

President: Sean Tremblay

Vice-President: Jamie Moore

Secretary: Jamie Moore

Treasurer: Sean Tremblay

whose addresses shall be the same as the principal office of the Corporation"

SHALL BE DELETED AND REMOVED.

SECOND: ARTICLE 6 (DIRECTORS) of the Articles of Incorporation stating:

"The Director(s) of the Corporation shall be:

Sean Tremblay

Jamie Moore

whose addresses shall be the same as the principal office of the Corporation."

SHALL BE DELETED AND REMOVED.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

SIXTH: The date of the adoption of this amendment is the 14 June 2005.

SEVENTH: The amendment was adopted by the incorporator without shareholders action. Shareholders action was not required.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 06-20-2005.


Elsie Sanchez, Incorporator



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