

Florida Department of State

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VTEK GROUP, INC.

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ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF VTEK GROUP, INC. DOC.# P05000121989

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

WE WILL DELETE:

WILLIAM CHARAMA 6991 NW 82ND AVE. BAY 1 MIAMI FL 33166

THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:

6991 NW 82ND AVE. BAY 1 MIAMI FL 33166

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

DAVID SAAVEDRA 100%

THIRD: The date of each amendment's adoption: 09-01-06

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors of without shareholder action and shareholder action was not required.

Signature

DAVID SAAVEDRA

(P/D)