

P05000124283

Division of Corporations

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**BASIC AMENDMENT**

**INTEK GROUP, INC.**

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Amend  
38

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**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTEK GROUP, INC.**

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(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation", or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

**AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE)** Indicate Article Number (s) and /or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

To delete Ms. KATTY SUAREZ as director.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

To cancel the shares of Mrs. EVANGELINA VERONICA AGUIRRE with 33.3% and Mr. OLIMPO CARDENAS with 33.3%.

The date of each amendment(s) adoption: **October 5, 2005**

**Adoption of Amendment (s)**



The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

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"The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_."

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

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of OCTOBER, 2005

Signature



(By a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that Fiduciary)

**KATTY SUAREZ**

(Typed or printed name of person signing)

**DIRECTOR**

(Title of person signing)