P06000027073

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Amend Thuis 9.11-09

ARTICLES OF AMENDMENT

09 SEP -4 AM 9: 50
TALLAHASSEE: FLORIS:

TO

ARTICLES OF INCORPORATION

<u>OF</u>

ITAF, CORP.

P06000027073

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

FIRST: Amendments adopted:

ARTICLE II - PRINCIPAL PLACE

The principal place of business and mailing of this corporation shall be: 328 SW. 12th. Avenue, Miami, Florida, 33130.

CERTIFICATE OF DESIGNATION – REGISTERED AGENT/REGISTERED OFFICE: The name and address of the registered agent and office is: IRMA ROJAS – 1010 E. 49th. Street, Hialeah, Florida, 33013. Acceptation duties and obligations of Section 607.325, Florida Statues.

Signature:

Írma Roias

<u>SECOND:-</u> If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow: N/A

THIRD: The date of each amendment's adopted: September 2, 2009.

Effective date if applicable: September 2, 2009.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd. day of September, 2009.

Signature: Irma Rojas

Title: Director