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K-TECH CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

K-TECH CORPORATION

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

CAPITAL-TECH CORPORATION

AMENDMENT ARTICLE VII

THE OFFICERS AND DIRECTORS ARE CHANGED TO:

GABRIEL JIMENEZ **PRESIDENT/TREASURER**
1110 BRICKELL AVENUE
4TH FLOOR, SUITE 430-H
MIAMI, FLORIDA 33131

AURORA REVUELTA **VICE PRESIDENT/SECRETARY**
1110 BRICKELL AVENUE
4TH FLOOR, SUITE 430-H
MIAMI, FLORIDA 33131

THESE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1 DAY OF June, 2006. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUI APPROVAL.


Gabriel Jimenez