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GBS GROUP

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Division of Corporations

P 07000009076

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INTERNATIONAL TRIAD CORPORATION

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Amendment
04/11/07

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
INTERNATIONAL TRIAD CORPORATION
P07000009076**

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

AMENDMENTS ADOPTED

FIRST:

ARTICLE VII OFFICERS AND DIRECTORS

The new board of officers shall consist of a President, a Vice President, a Secretary and two (2) Directors. The name of the persons who serve in these positions are:

President/Director

Juan Vicente Fanti

Vice President/Director

Carmen C. Silva

Secretary:

Patricia Marco

Whose addresses shall be Calle Pluton, No: 88-10, Trigal Norte, Valencia, Carabobo, -
2002 Venezuela.

SECOND:

ARTICLE V REGISTERED AGENT

The name and Florida Street address of the REGISTERED AGENT is:

GBS Consultants, Inc.
18501 Pines Boulevard, Suite 201
Pembroke Pines, FL 33029

THIRD:

ARTICLE II MAILING ADDRESS

The new mailing address is: VNL 1859

P.O. Box 025685

Miami, FL 33102-5685

FOURTH:

The date of each amendment's adoption: April 10, 2007

FIFTH:

ADOPTIONS OF AMENDMENTS

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 10th day of April, 2007

INTERNATIONAL TRIAD CORPORATION

Signature

Type or printed name: Juan Vicente Fanti

Title: President

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ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for **INTERNATIONAL TRIAD CORPORATION** located at VNL 1859, P.O. BOX 025685, Miami, FL 33102-5685 hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.


Jorge E. Fernandez
Vice-President
GBS CONSULTANTS, INC.