

10/27/2008

10:59 Perlman, Yevoli & Albright P.L.

(FW)954 566-7115

P.001/002

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

P0710000088893

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000243786 3)))



H080002437863ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PERLMAN YEVOLI AND ALBRIGHT PL
Account Number : I20040000167
Phone : (954) 566-7117
Fax Number : (954) 566-7115

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 27 PM 3:17

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BITACH MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2008 OCT 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

10/27/08

H08000243786 3

**ARTICLES OF AMENDMENT
OF
BITACH MANAGEMENT, INC.**

FILED
2008 OCT 27 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is BITACH MANAGEMENT, INC.
2. The Corporation was formed on August 7, 2007 and the document number of the Corporation is P07000088893.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

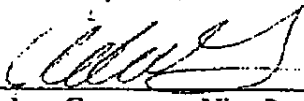
"ARTICLE I.

The name of the Corporation is BITACH CAPITAL MANAGEMENT INTERNATIONAL, INC."

4. The foregoing amendment was adopted by the sole Shareholder and sole Director of the Corporation eligible to vote by a Written Consent signed by him on October 25th, 2008, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

5. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as Vice President of the Corporation, has executed these Articles of Amendment this 26th day of October, 2008.


Adam Grossman, Vice President

H08000243786 3