

P07000098002

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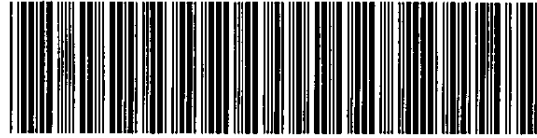
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APPROVED
AND
FILED
07 OCT 29 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Couffate OCT 31 2007

Richard P. Greene Business & Legal Support, Inc.

GALLERIA CORPORATE CENTRE
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FLORIDA 33304

PHONE: (954) 566-6141
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October 25, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

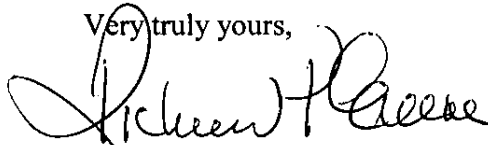
Re: Litetron Corporation of America (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment along with a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,



Richard P. Greene
President

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LITETRON CORPORATION OF AMERICA
Document Number: P07000098002**

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:

Article IV

The number of shares the corporation is authorized to issue is 22,000,000 shares consisting of 20,000,000 shares of common stock, par value \$.0001 and 2,000,000 shares of preferred stock, par value \$.001. Holders of the preferred shares have 10 votes per share and may vote in all matters requiring shareholder action including but not limited to business transactions, business combinations, reorganizations or merger.

The date of each amendment's adoption: October 11, 2007

Adoption of Amendment(s):

- The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval.
- The amendments 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):*

"The number of votes cast for amendments were sufficient for approval by _____ (voting group)."
- The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 19 day of October 2007.

By:



J.W. Hurd, Director

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