

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**IT STORAGE CORP.**

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B. Conllette FEB 20 2008

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

IT STORAGE CORP.

(Present name)

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:

February 19, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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income tax

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H08000041196 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

The Director, Josildo Oliveira, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Fortunato Lopez President	107 Gardens Dr Suite 202 Pompano Beach, FL 33069

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 20, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 20, 2008.

Fortunato Lopez
Signature
Fortunato Lopez
President



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