

P08000029677

Florida Department of State
Division of Corporations
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((H08000125790 3)))



H080001257903ABC%

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CIT COMPUTER REPAIR & WEB DESIGN INC

RECEIVED

2008 MAY -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*NC + Amend
5/12/08*

ARTICLES OF AMENDMENT (((H08000125790)))
OF
ARTICLES OF INCORPORATION
OF

CIT COMPUTER REPAIR & WEB DESIGN INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE I
NAME OF THE CORPORATION

The name of the corporation shall be as follows:

CIT DESIGN PLUS, INC.

ARTICLE II
PHYSICAL ADDRESS OF THE CORPORATION

The principal address of business shall be:

1800 West 49 st # 324-C
Hialeah, Fl 33012

ARTICLE VII
NEW BOARD OF DIRECTORS

The new Board of Directors of this corporation shall be as follows:

| Name | Address | Office | Shares |
|-----------------|---|-------------|--------|
| Nadim J. Muqedi | 1800 W 49 st # 324-C Hialeah, Fl 33012 | President | 76 |
| Ana B. Lopez | 1800 W 49 St # 324-C Hialeah, Fl 33012 | V/President | 24 |

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SECOND: If an amendment provides for an exchange, reclassification ~~((H08800125490)))~~ issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : May 7, 2008

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(he following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

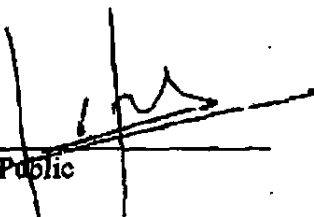
The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 7th day of May, 2008.

By y 
Nadim J. Muedi
President

Sworn to and subscribed before me this 7th day of May, 2008



Notary Public



JORGE R. LOPEZ
MY COMMISSION # 00 61988
EXPIRES: December 8, 2010
Bonded thru Budget Billing Services