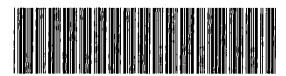
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(Requestor's Name)	
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SECRETARY OF STATE

2008 MAY 16 AM 7: 1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: NORTH AM	ERICA IMAGE TECHNOLO	GY CORP.
DOCUMENT N	UMBER: P08000046054		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
BE	ATRIZ ARREDONDO		
	(Name	of Contact Person)	
PF	RATS FERNANDEZ & CO) PA	
	(Fir	rm/ Company)	-
212	21 PONCE DE LEON BLV	D. SUITE 240	
_		(Address)	
co	RAL GABLES, FL. 33134		
	(City/ S	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
BEATRIZ ARREI	DONDO	at (305) 444-83	33
(Nan	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	ck for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Articles of Amendment to Articles of Incorporation of

LUUU MA	FILED
SECRETALLAHA	Y 16 AM 7: 13 SSEE. FLORIDA
te)	LORIDA

NORTH AMERICA IMAGE TECHNOLOGY CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000046054
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII: THE INITIAL OFFICER(S) AND /OR DIRECTOR(S) OF THE COMPANY IS/ARE:
DELETE: IMAGE TECHNOLOGY MEXICO SA DE CV.
CHANGE: ENRIQUE PEREZ-RAMIREZ AS PRESIDENT AND DIRECTOR AND
GABRIEL PEREZ-KRIEB AS SECRETARY, TREASURER AND DIRECTOR
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: $\frac{5/13/08}{5/13/08}$ Effective date if applicable: $5/13/08$
Effective date if applicable: 5/13/08 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/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 the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
GABRIEL PEREZ-KRIEB
(Typed or printed name of person signing)
SECRETARY TREASURER AND DIRECTOR

FILING FEE: \$35

(Title of person signing)