

PO9000005219

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3/25/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

INNOVATECH GROUP, CORP.
(P09000005219)

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.

FIRST: Amendment adopted: **ARTICLE II**

The principal place of business address is:

DELETE: 12320 NW 7TH TRL
MIAMI, FL 33182 US

ADD: 5201 BLUE LAGOON DR - STE. 809
MIAMI, FL 33126 US

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The mailing address of the corporation is:

DELETE: 12320 NW 7TH TRL
MIAMI, FL 33182 US

ADD: 5201 BLUE LAGOON DR - STE. 809
MIAMI, FL 33126 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 13 day of March, 2009.

THIRD: Adoption of Amendment:

_____ 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 the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

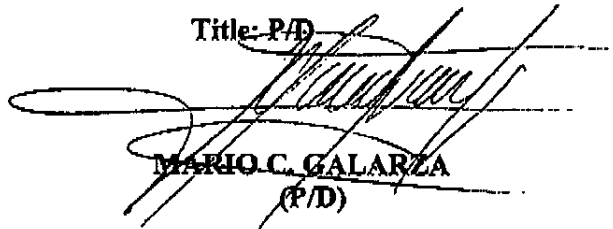
_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 13 day of March, 2009 by director(s)

Title: P/D


MARIO C. GALARZA
(P/D)