

## International Translation Studio, Inc.

July 23, 2001

To whom it may concern:

Please receive my \$43.75 for the filing of the articles of amendment and a certified copy of the amendments.

You may contact me at 954-432-4470.

Thank you for your attention in this matter.

4(10004502854---1 -07/27/01--01089--004 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,

Lizzette F. Mohr

President

LFM/cmf

SECRETARY OF STAPE
FALLAHASSEE, FLORIDA,

ON JUL 27 PH 4:03 2

SECRETARY OF STAPE

SEC

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

International TRANSLATION 674Dio, Inc. (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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name change to:

International TRANSLATION & TRANSportation, Inc.

(same address)

Es =

**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

HIRD: T	The date of each amendment's adoption: 1/23/0)	
OURTH:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.	st
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled is separately on the amendment(s):	to vote
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	<u></u> ."
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
O,	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	n and
Signature	Signed this 24 day of July , 360) FACTORY AHASSET AND SECRETARY	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR OR	>
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Lizzette F. Mohr Typed or printed name  President	
	President	-