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Account Name : TUCKER & TIGHE, P.A. Account Number : 119990000051 Phone (954)467-7744

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BASIC AMENDMENT

G.D.P.I.T.A., INC.

| Certificate of Status | 1 |
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| Certified Copy | 1 |
| Page Count | 01 |

TUCKER & TIGHE PA



July 20, 2004

G.D.P.I.T.A., INC. 2295 NW CORPORATE BLVD 135 BOCA RATON, FL 33431

SUBJECT: G.D.P.I.T.A., INC. REF: P940D0086074

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82814

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of G.D.P.I.T.A., Inc.

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SECKETARY SEF FLORIDA

Florida Corporate Document Number P94000086074

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: Amendment adopted: The name of the Corporation is changed from G.D.P.I.T.A., Inc. to MBTK, Inc. and Article I of the Articles of Incorporation is hereby amended to reflect same.

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Second: The date of adoption of the Amendment was July 19, 2004.

Third: This Amendment was adopted by the Shareholders and the number of votes cast for the Amendment was sufficient for approval.

G.D.P.I.T.A., Inc.

JACK LUPO, Pres.

Date: July 19, 2004

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