

FROM : ELO ENTERPRISES INC
Division of Corporations

FOX NO. : 954 2291614

Sep 23 2004 12:43PM P1

9500091619

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**BASIC AMENDMENT
MICROTRONIC OVERSEAS, CORP.**

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9/23/05
Amend

FROM : ELO ENTERPRISES INC
08/03/2005 15:01 FAX

FAX NO. : 954 2291614

Sep. 23 2004 02:43PM P2
ELO JURIMADUR

((H50002269853)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICROTRONIC OVERSEAS, CORP.
P95000091619

FILED
05 SEP 23 AM 9:13
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

FIRST:

AMENDMENT ADOPTED:

1. CHANGE ON BOARD OF DIRECTORS:

New President: **Junia Ambrosio**

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF
ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN
THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **07/25/2005**

ADOPTIONS OF AMENDMENTS:

 X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER
OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH
VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH
VOTING 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)

SIGNED THIS:

By, Virginia Silva

Virginia Silva

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted
the shareholders)

TYPED OR PRINTED NAME: **Virginia Silva**

TITLE: **President**

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