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Division of Corporations

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**BASIC AMENDMENT**

**MICROTRONIC OVERSEAS, CORP.**

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*Amendment*

*09/11/03* 9/11/2003

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 11, 2003

MICROTRONIC OVERSEAS, CORP.  
1099 JONES CREEK DR  
JACKSONVILLE, FL 32225US

SUBJECT: MICROTRONIC OVERSEAS, CORP.  
REF: P95000091619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MICROTRONIC OVERSEAS, CORP.

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

FIRST:  
AMENDMENT ADOPTED:

1. THE NEW PRESIDENT AND SOLE OFFICER SHALL BE:

PERICLES SILVA 127 SE 15<sup>TH</sup> AVE MIAMI, FL 33131

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 ADOPTION: 9/4/03

ADOPTIONS OF AMENDMENTS:

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

  X   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)

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SIGNED THIS: September 4, 2003

By. 

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

TYPED OR PRINTED NAME: Atila P. Stolf

TITLE: President