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## BASIC AMENDMENT

**LEADER TECH INTERNATIONAL, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEADER TECH INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Amended Articles of Incorporation:

1. The name of the corporation is LEADER TECH INTERNATIONAL, INC. (the "Corporation"), Charter #P9600013379, originally filed on February 13, 1996.

2. The following Amendment to the Articles of Incorporation was adopted by the Unanimous Written Consent of the Board of Directors and Shareholders of the Corporation, the number of votes cast being sufficient for approval, on December 12, 2001:

RESOLVED, that the THIRD Article of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE III

The Corporation is authorized to issue 100,000 shares of common stock, par value \$.01 per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of LEADER TECH INTERNATIONAL, INC. this 12 day of December, 2001.

LEADER TECH INTERNATIONAL, INC.

  
Jose Rafael Diaz, President

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