



P96000074076

ACCOUNT NO. : 072100000032

REFERENCE : 515414 7125032

AUTHORIZATION :

300002294843--1

-09/16/97--01086--022

*****35.00 *****35.00

COST LIMIT : \$ PPD

ORDER DATE : September 2, 1997

ORDER TIME : 12:23 PM

ORDER NO. : 515414-015

CUSTOMER NO: 7125032

CUSTOMER: Mr. Walter .. Scott
Global Office & Furniture
Post Office Box 570231

Miami, FL 33257

Amend

File

97 SEP-2 AM 11:25
FILED
TALLAHASSEE FLORIDA

DOMESTIC AMENDMENT FILING

NAME: IT GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

C. TAX
FEB 11
35

35

RECEIVED

9/13/97

DCU

DCU

DCU

97 SEP-2 PM 1:02
RECEIVED

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

It Group, Inc.

Page 1 of 3

July 03RD, 1997

(Special Meeting to Amend
Articles of Incorporation)

FILED
97 SEP -2 AM 11:25
STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

I. Amendment to Articles #6 & #7

Special meeting to the Board of Directors and Stockholders of It Group, Inc., held at the following: 180 NE 39TH Street, Miami, Florida, the 3RD day July of the year 1997, at 1:00 o'clock PM....

The meeting was dully called to order by the Chairman, Javier Font, President of It Group, Inc.,.... Also present by invitation were Pedro Estrada, Accountant & Controllor to It Group, Inc., Maria Carmen Heredia, Raysa Soler and Guillermo Jarramillo.

The Chairman appointed Pedro Estrada as temporary secretary for the meeting.... The chair explains:

That the he, Javier Font himself is the owner and holder of all ten thousand (10,000) shares of stock. (100% ownership) and that has received an offer to purchase all ten thousand (10,000) shares of common stock (100% Ownership) from him, by Guillermo Jarramillo, on behalf of the himself.

The aforementioned was discussed in detail and upon motion dully made, seconded and unanimously carried it was resolved that the offer to purchase the ten thousand (10,000) shares from Javier Font by Guillermo Jarramillo, was approved and it was ordered filed and spread at length upon the minutes.

The Chairman, Javier Font also President submitted and accepted his resignation as PRESIDENT AND SECRETARY

Javier Font still acting as Chairman to the meeting stated the necessity to elect new officers for the corporation, and asked for nominations.

Upon motion dully made, seconded and unanimously carried the following were named to the office opposite their names, to serve in that position until the annual meeting of the corporation:

Guillermo Jarramillo
PRESIDENT/SECRTARY

There being no further business to come before the chair, upon motion dully made, seconded and carried. The meeting was adjourned.

II. Amendment

The date of each amendment' adoption:

07/03/97

III. Amendment *(Adoption of Amendment(s) (check one)*

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shaercholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the aamendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 3rd day of July, 1997

Signature [Signature] Javier Font
Chairman of the Board &
President/Secretary

ON THIS 3rd DAY OF July, 1997 PERSONALLY
APPEARED BEFORE ME, Javier Font, THE PERSON SIGNING THIS
DOCUMENT, AND ACKNOWLEDGED TO ME THAT HE HAD EXECUTED THIS
INSTRUMENT AS HIS OWN ACT AND DEED.

[Signature]
NOTARY PUBLIC

NOTARY PUBLIC
COMMISSION # 000448218
MY COMMISSION EXP. MAR 27, 99