

TRANSMITTAL LETTER

P96000095131

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003014470--3
-10/14/99-01043--007
*****35.00 *****35.00

SUBJECT: M.I.T. Resources, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

352
Amend.

FROM: Perez, Behar : Assoc. PA
Name (Printed or typed)

14730 NE 10 Ave

Address

N. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

OK
P96000095131
286
10-14-99
Amend

FILED
99 OCT 14 PM 3:35
DIVISION OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.I.T. RESOURCES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

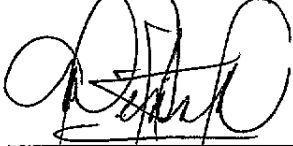
The number of directors constituting its Board of Directors shall be 1 whose name and address are:

Alvaro Pena
9010 SW 137th Ave. #213
Miami, Fl. 33186
President 100%

The date of adoption of this amendment was the 6th of October of 1999.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Alvaro A Pena
Director

10-8-99

Date

FILED
99 OCT 14 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA