

P970000/5087

I.I.I.

P.O. Box 1269  
Pompano, FL 333

(Address)

(City/State/Zip/Phone #)

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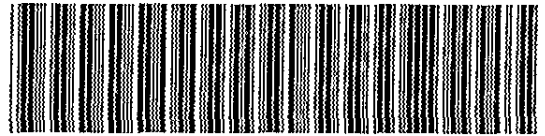
(Business Entity Name)

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FILED  
03 SEP 15 AM 9:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 9/15/02  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 SEP 15 AM 9:45

CLERK OF STATE  
TALLAHASSEE, FLORIDA

I.T.I. Holdings Inc.

(present name)

P97000015087

(Document Number of Corporation (if known))

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PEDRO Siqueira is the president  
of the corporation, AND ALSO  
the SECRETARY.

THE NEW ADDRESS IS:  
1000 S. FEDERAL Hwy  
POMPANO BEACH, FL. 33062

**SECOND:** 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 follows:

NONE

**THIRD:** The date of each amendment's adoption: 2-1-2003.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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)

- ☐ 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 and shareholder action was not required.

Signed this 2 day of FEBRUARY, 2003.

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO SEQUEIRA  
(Typed or printed name)

President  
(Title)