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800 Celebration Avenue, Celebration, Florida, 34747 Telephone 407.566.1875 Facsimile 407.566.1876

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: P97000053658

October 29, 2002

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for I. T. International, Inc. and check number 2937 for \$43.75 to cover the \$35 change fee and \$8.75 for a Certified copy of the Amendment.

Should you have any questions or problems, please feel free to contact me at (407) 566-1875.

Sincere Regards,

John Martinez President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

i. T. International, Inc.
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(present name)

P97000053658

(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)

Article 5 - Officers

Amendment to add two (2) Vice Presidents to the Corporation.

The officers of the Corporation shall be:

President: John Martinez Vice President: David Holley Vice President: Marc White Secretary: John Martinez Treasurer: John Martinez 02 NOV -4 PH 12: 1.6
SECRETARY OF STATE
FALLAHASSEE, FLOSE

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:

THIRD:	The date of each amendment's adoption: October 15th, 2002
*	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
٥	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"
	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 15th day of October 2002
Signature_	(By the Chairman of 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)
	John Marlinez Pres (Typed or printed name)
	(Title)

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