

Division of Corporations

P97000062485

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RITRON INTERNATIONAL, INC

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AMEND
RITRON
10/31
10/20/01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 2001

RITRON INTERNATIONAL, INC
20630 BISCAYNE BLVD
AVENTURA, FL 33180

SUBJECT: RITRON INTERNATIONAL, INC
REF: P97000062485

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000110344
Letter Number: 101A00059145

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RITRON INTERNATIONAL, INC

Pursuant to the provisions of selection 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Incorporation:

FIRST:

Amendment Adopted:

1- The new Board of officers (s):

'President: Antonio Luiz Santana Da Silva
VicePresident / Secretary: Carlos A. Molina

If an Amendment provides for an exchanged, reclassification or cancellation of issued shares, provisions for implementing the Amendment of not contained in the Amendment itself, are as follow.

The date of each Amendment's adoption: October 23rd, 2001

Adoptions of Amendments:

_____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action and shareholder action was not required.

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

_____ The Amendment(s) was/were approved by the shareholders through voting groups. (The following statement must be separately approved for each voting 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)

Signed this : October 23rd, 2001

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Oct 30 01 02:50p

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RITRON INTERNATIONAL, INC

By Antonio Luiz Santana Da Silva
(Chairman or Vice-Chairman of the Board of Directors, President or other officer
if adopted the shareholders)

Typed or printed: **Antonio Luiz Santana Da Silva**
Title: **President**

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