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BROADCAST INTEGRATION TECHNOLOGIES, INC.
4801 S. UNIVERSITY DRIVE, SUITE 261
DAVIE FL 33326

City/State/Zip

Phone #

700002529387--2

-05/19/98-01073--003

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Other

Amend.
5-27-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.187(1), Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of Incorporation.

First: The name of the corporation is BROADCAST INTEGRATION TECHNOLOGIES, INC.

Second: The following amendment to the articles of incorporation was adopted by the corporation at a Special meeting of stockholders-Directors on 7 of May 1998.

As follows: The resignation of Mr. Federico Fondeur as a director of the Corporation was accepted.
The resignation of Adalgisa Fondeur as a director of the Corporation was accepted.

The Election of new officers as follows: Mr. David E. Sandoval was elected President and Treasurer
D. Patricia Sandoval was elected Vice President and Secretary.

The day of adoption by all the shareholders was May 7, 1998.

Third: The amendments were adopted by the shareholders of the corporation on the 7 day of, 1998.

Dated: May 7, 1998

Broadcast Integration Technologies, Inc

By

Mr. David E. Sandoval- President/Treasurer

By:

D. Patricia Sandoval-Vice President/Secretary

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