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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Navitas Corp.

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AMENDMENTS	
<input checked="" 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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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Q. COULLETTE MAY 15 2000

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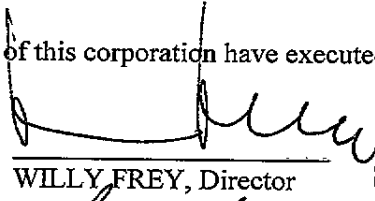
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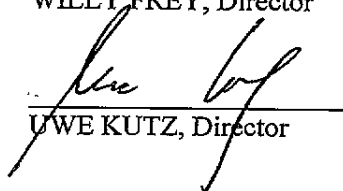
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAVITAS CORP.

Article VIII of the articles of incorporation of Navitas Corp. was amended by the corporation's board of directors on May 09, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Navitas Corp.
2. Article VIII of the articles of incorporation of Navitas Corp. was amended as follows:  
  
Daniel C. Ezcurra, of 5201 Anglers Avenue, Suite 117, Ft. Lauderdale, FL 33312, is removed as a Director.
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors and all the shareholders on May 09, 2000.

In Witness Whereof, the undersigned Directors of this corporation have executed these articles of amendment on May 09, 2000.

  
\_\_\_\_\_  
WILLY FREY, Director

  
\_\_\_\_\_  
UWE KUTZ, Director

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