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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

WE KUTZ, Director

SEÇRETARY OF STATE