

BITRA CORPORATION  
7244 NW 54<sup>TH</sup> STREET  
MIAMI, FL 33166  
TEL 305-863-0199  
FAX 305-863-1375

S00735

March 4, 1999

Florida Dept. of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

400002798504--9  
-03/08/99--01149--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear sir/madam:

Enclosed please find our check for \$43.75 for the Amendment and a Certified copy of complete file for the following corporation.

Bitra Corporation  
Doc. # S00735

Should you need any additional information, please let us know.

Sincerely yours,

*Jorge A. Gonzalez*  
for Jorge A. Gonzalez  
Pres.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BITRA CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: The new Directors of the corporation are:

Jorge A. Gonzalez  
Joel Villanueva

Articles VII. The President, Secretary, and Treasurer and shareholder owner  
of 100% of shares, shall be:

Jorge A. Gonzalez  
431 Layne Blvd.  
Hallandale, FL 33009

The Vice President with 0% of shares is:

Joel Villanueva  
8145 West 9<sup>th</sup> Ave.  
Hialeah, FL 33014

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: March 1<sup>st</sup>, 1999.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

☐ 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

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approval by shareholders (voting group).

(continued)

Signed this 1st of March, 1999.

By

~~Jorge A. Gonzalez, Pres.~~

(Chairman or Vice Chairman of the Board of  
Directors, President or other officer if  
adopted by the shareholders)

OR

(A director or incorporator if adopted by the  
directors or incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
President

\_\_\_\_\_  
(Title)

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