

**P99000037166**

**COMPUTER DATA SYSTEMS GROUP, INC.**

7500 NW 25<sup>th</sup> Street., Suite 103-B. Miami, Fl 33122

March 13, 2000

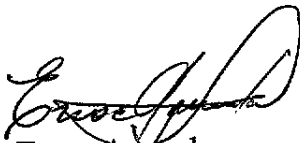
700003193927--8  
-04/03/00--01128--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find the Articles of Amendment for the above named corporation including a change of registered agent.

Please provide us with a certified copy of the amendment.

Enclosed find a check for \$43.75.

Should you have any questions please contact us at (305) 406-2020.



Enoc Aguado  
President

FILED  
00 APR -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS APR 11 2000

**COMPUTER DATA SYSTEMS GROUP, INC.**

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**COMPUTER DATA SYSTEMS GROUP, INC.**

FILED  
00 APR -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

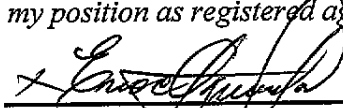
FIRST: Amendment adopted:

ARTICLE I

The name and address of the registered agent and office is:

Enoc Aguado  
7500 NW 25<sup>th</sup> St., Suite 103-B  
Miami, Fl 33122

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
\_\_\_\_\_  
Signature of Registered Agent

March, 31, 00  
\_\_\_\_\_  
Date

ARTICLE II

The address of the principal office of this Corporation is:

7500 NW 25<sup>th</sup> St., Suite 103-B  
Miami, Fl 33122

ARTICLE III

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Enoc Aguado	500 shares
Guido Ochoa	500 shares

ARTICLE IV

The names, addresses, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Enoc Aguado 14735 S.W. 71 Terr Miami, Fl 33193 President/Treasurer/	Guido Ochoa 7500 NW 25 <sup>th</sup> St., Suite 103-B Miami, Fl 33122 Vice President/Secretary
--	---

ARTICLE VI

The Board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as directors are:

Enoc Aguado  
14735 S.W 71 Terr  
Miami, FL 33193

THIRD: The date of each amendment's adoption: 3/31/00  
FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31 day of March, 2000

[Signature]  
\_\_\_\_\_  
Signatures

Enoc Aguado  
\_\_\_\_\_  
Typed or printed names

President  
\_\_\_\_\_  
Title