

# P99000037166

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000071142 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

## BASIC AMENDMENT

### COMPUTER DATA SYSTEMS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
01 JUN -4 PM 3:19  
DIVISION OF CORPORATIONS

FILED  
01 JUN -4 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

S. PAYNE JUN - 4 2001 01/4/01

Jun 04 01 02:52p  
(( H010000 11142 ))

FILED . p.2

01 JUN -4 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
COMPUTER DATA SYSTEMS GROUP, INC.  
DOC.# P99000037166

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 the article number(s) being amended, added or deleted)

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

CATALINA VILLAFANE  
7500 NW 25 ST. STE: 103-B  
MIAMI, FL 33122

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)  
CATALINA VILLAFANE  
7500 NW 25 ST. STE: 103-B  
MIAMI, FL 33122

**SECOND:** if an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

(( H01000071142 ))

**THIRD:** The date of each amendment's adoption: 6-01-01

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

the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature   
ENOC AGUADO (P)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature   
CATALINA VILLAFANE