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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

COMPUTER DATA SYSTEMS GROUP, INC.

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Certificate of Status	0
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Estimated Charge	\$35.00

Amendment
09/27/01

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Computer Data Systems Group, Inc.

(present name)

799000037106

(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

The new sole Director/Officer will be:

Enoc Aguado (P)
7500 NW 25 ST.
ste: 103-B
Miami, FL 33122

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The new Registered Agent will be:

Enoc Aguado
7500 NW 25 ST. ste: 103-B
Miami, FL 33122

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:

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THIRD:

9/25/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 approval by _____"
(voting group)
- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of Sept., 2001.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Itza Otero
(Typed or printed name)

President/Director
(Title)

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

Signature [Signature]
ENOC AGUADO

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