

P99000047773

State of Florida  
Dept. of State  
Division of Corporations  
AMENDMENT SECTION.  
P.O. BOX 6372  
Tallahassee, Fl. 32314

800002933948--0  
-07/16/99--01116--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Friends:

We has to Amend the Article X of the Corporation: Control and Communication Systems Integrators-CCSI Corp. So we are sending you the corresponding papers to do so.

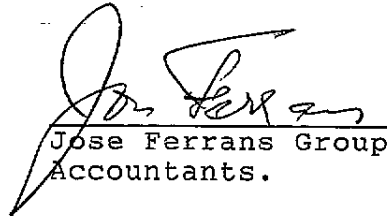
Attached you will find our Ch. #0096 in the amount of \$35.00

That money will cover: Amendment Fee \$25.00  
Certified Copy 10.00

Please, hurry to send us back the Amended Articles of Incorporation of such Corporation at your best convenience.

Sorry to have caused you that inconvenient that arise from it, and please accept our apologize.

Truly yours

  
Jose Ferrans Group  
Accountants.

FILED  
JUL 16 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.D. Send it to our Address:  
Control and Communication Systems Integrators  
CCSI, Inc.  
1400 NW 96th. Ave. -Ste.2B  
Miami, Fl. 33172

Attn.: Carl V. Bradley -Secretary

*Amend*

V. SHEPARD JUL 21 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JUL 16 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONTROL AND COMMUNICATION SYSTEMS INTEGRATORS-CCSI CORP.**

P94000047773 Filed May 26, 1999

(present name)

*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)*

**ARTICLE X.** -Is **AMENDED** in its entirety.

Should be read as follows:

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
<b>CONTROL SISTEMAS DE COMUNICACIONES CSC LIMITADA</b>	BOGOTA-Colombia	96	480.00
<b>Carl V. Bradley</b>	1440 NW.96 Ave.#2B Miami, Fl. 33172	4	20.00

Are the Only Share-Holders, so far.

The other former Share-Holders cancelled their issued shares in an exchange to Control Sistemas de Comunicaciones CSC Limitada.

**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:

Contained in the amendment.

THIRD: The date of each amendment's adoption: is July 14th, 1999

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 14th day of July, 1999

Signature



Carl V. Bradley-Secretary.

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title