

P99000096143

Requester's Name

R'DataTech Systems, Inc.  
4149 N. Haverhill Rd. # 1622  
West Palm Beach, Fl 33417

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200003353862--8  
-08/11/00-01073-016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 11 PM 3:52

*Amend*

Examiner's Initials *LPS*

*8-21-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 11 PM 3: 52

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R'DATATECH Systems, INC  
(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 III shares should show as follow:

Sara L. Wittusen has 51% of shares

Christer A. Wittusen has 49% of shares

Add Article VI OFFICERS and DIRECTORS

Sara L. Wittusen is the President and Director

Christer A. Wittusen is the Vice-President

**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: 8/9/00

**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 9 day of August, 2000.

Signature

Sara R. Wittusen  
(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)

Sara L. Wittusen  
Typed or printed name

Incorporator  
Title