

Division of Corporations

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S54355

Florida Department of State  
Division of Corporations  
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DATASYS USA, INCORPORATED

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September 9, 1999

DATASYS USA, INCORPORATED  
1840 BOY SCOUT DR  
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Darlene Connell  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DATASYS USA, INCORPORATED

The undersigned, being the President of Datasys USA, Incorporated, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated 9-7, 1999.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I NAME

The name of the corporation is Hy-Tech Computer Systems, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 9 day of September, 1999.

BY: Craig W. Conklin  
Craig W. Conklin, President

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