

# 510320



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Southern Data Systems Inc.

File 1st

- ☐ Walk In
- ☐ Mail Out
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- ☐ Photocopy

☐ Pick Up Time

### RUSH

☒ Certified Copy

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

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99 SEP -7 PM 2:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                      |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                            |
| <input type="checkbox"/>            | Resignation of R.A. Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent           |
| <input type="checkbox"/>            | Dissolution/Withdrawal               |
| <input type="checkbox"/>            | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

FILED  
99 SEP -7 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

S. PAYNE

SEP - 7 1999

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SOUTHERN DATA SYSTEMS, INC.

The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of SOUTHERN DATA SYSTEMS, INC. (the "Corporation").

1. The name of the Corporation is currently SOUTHERN DATA SYSTEMS, INC.

2. The Articles of Incorporation are amended as follows:

a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

The name of the Corporation shall be: "SDS SYSTEMS, INC."

b. In all other respects, the Articles of Incorporation shall remain unchanged.

3. This Amendment was adopted by a Unanimous Written Consent of Shareholders and Directors in Lieu of Joint Special Meeting signed by the shareholders and directors of SOUTHERN DATA SYSTEMS, INC. on May 14, 1999, pursuant to Section 607.1003 of the Florida Statutes.

4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being President and Vice President of the Corporation, do hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 14th day of May 1999.

SOUTHERN DATA SYSTEMS, INC. to be  
known hereafter as SDS SYSTEMS, INC.

BY:   
Ricardo R. Medina, President

BY:   
Ernesto J. Quant, Vice President

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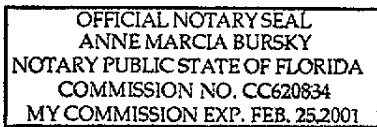
ACKNOWLEDGMENT

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared RICARDO R. Medina and ERNESTO J. QUANT, who are personally known to me or who have provided Their Florida Drivers License as identification, and who executed the foregoing Amendment to the Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 14th day of May, 1999.



Anne Marcia Bursky  
Signature - NOTARY PUBLIC

ANNE MARCIA BURSKY  
Printed Name of NOTARY PUBLIC

NOTARY PUBLIC  
Title