

P04000036714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

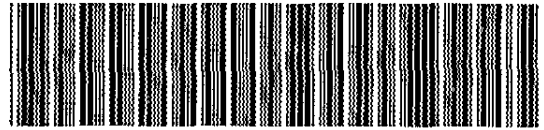
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/04/04--01017--004 **43.75

04 MAR -3 AM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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001000000

March 1, 2004

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

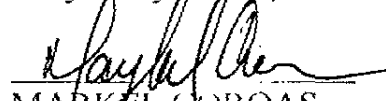
RE: PATHWAYS COMPUTER SERVICES, CORP
Document # P 04000036714

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation
together with check in the amount of 43.75

This represents the cost of filing for the Articles of Amendments, of the above
reference Corporation and certificate of status.

Very Truly Yours,


MARKEL COROAS
9531 SW 35 Street
Miami, Florida 33165

Articles of Amendment to
Articles of Incorporation of

PATHWAYS COMPUTER SERVICES CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000036714

(Document number of corporation, if known)

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04 MAR -3 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND ARTICLE VII DIRECTORS

AMEND:

MARKEL COROAS- PRESIDENT

IVAN MANOTAS- VICE-PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03-01-2004

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of March, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Markel Coroas

(Typed or printed name of person signing)

V/President / Director

(Title of person signing)

FILING FEE: \$35