

L92110

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000017120 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Nery C. Toledo, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FILED
00 APR 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CORPORATE SYSTEMS GROUP, INC.

RECEIVED
00 APR 14 PM 2:41
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

20970 - 96361

Amendment

Electronic Filing Manual

Corporate Filing

Public Access Help

(H00000017120 7)

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
* CORPORATE SYSTEMS GROUP, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, as amended (the "FBCA"), the Articles of Incorporation of Corporate Systems Group, Inc., a Florida corporation (the "Corporation"), is hereby amended as follows:

"Article III" is deleted in its entirety and amended to read as follows:

ARTICLE III

A. The aggregate number of shares of capital stock that this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, par value \$.001 per share.

The foregoing Amendment was proposed and duly approved by the Corporation's shareholders and Board of Directors by joint written consent in lieu of a meeting on April 14, 2000, pursuant to Sections 607.0704 and 607.0821 of the FBCA. The number of votes cast for the amendment was sufficient for approval.

In accordance with Section 607.0123(1)(b) of the FBCA, this Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Corporate Systems Group, Inc., this the 14th day of April, 2000.

CORPORATE SYSTEMS GROUP, INC.

By: 

Anthony X. Silva, President

FILED
00 APR 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H00000017120 7)