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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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BASIC AMENDMENT

COMPUTEL SYSTEM INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Amendment*  
*8-3-00*

8/2/00 3:29 PM

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(12)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPUTEL SYSTEM INTERNATIONAL, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

**FIRST:** Amendment adopted: Exchange  
Article VII

Article VII	BOARD OF DIRECTORS	ADDRESS
	NAME	
	Oscar R. Olarte	8161 N.W. 67 Street
	President	Miami, FL 33166
	German F. Murcia Barbosa	8161 N.W. 67 Street
	Vice President	Miami, FL 33166

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PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Ste 107  
MIAMI, FL 33134  
TEL: (305) 265-1566

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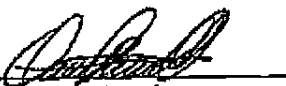
**SECOND:** The date of each amendment's adoption August 2, 2000

**THIRD:** Adoption of Amendment

- ( ) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of August, 2000.

Signature



Oscar R. Olarte

President / Incorporator

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