

P00000094142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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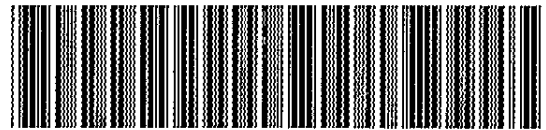
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Amended

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TALLAHASSEE, FLORIDA

FILED
03 JUN 11 PM 3:59
STATE
TALLAHASSEE, FLORIDA

DR
6/11/03

Charter Number Only

06/10/03

Business Authority

Requestor's Name

8347 S.W. 40 St.

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 220-3420A

VALIDATION ONLY

CORPORATION(S) NAME

Compulogic Consulting & Development, Inc.
#P00000094142

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
COMPULOGIC CONSULTING & DEVELOPMENT
(Charter# P00000094142)

FILED
03 JUN 11 PM 3:59
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED TO ARTICLE III:

The principal business address of this corporation shall be:

4514 Hollywood Blvd
Hollywood, FL 33021

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of all of the Directors are as follows. Please remove all other names:

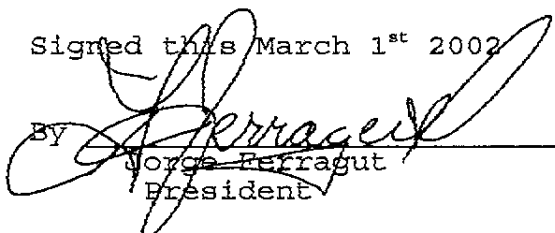
NAME	ADDRESS
Jorge Ferragut President, Secretary	1874 NW 93 rd Terrace Plantation, FL 33322

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 1st 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 1st 2002

BY


Jorge Ferragut
President