

P010000075538

**CyTech Inc.,**

Consulting and Computer Services

August 28, 2001

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

100004566041--1  
-08/31/01--01059--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

I have enclosed an amendment to CyTech, Inc. Articles.

Anthony D'Oyley has been added as Vice President and

Claudette Hayles has been added as a Director

Thanks.

Sincerely,



C. Chris Adams  
President.

Amend  
9-11-01  
PMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 31 PM 1:08

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 AUG 31 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CYTECH, INC.  
(present name)

P01000075538  
(Document Number of Corporation (if known))

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

Designated Vice President

ANTHONY D'OLEY  
286 S. University Drive  
Plantation FL 33324

Designated Director

CLAUDETTE HAYLES  
286 S. University Dr  
Plantation FL 33324

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 15<sup>th</sup> 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28<sup>th</sup> day of August, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clarence Adams  
(Typed or printed name)

I

(Title)