

P02000008517

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# Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850)205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

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## BASIC AMENDMENT

COMPUTATA INTERNATIONAL INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amendment



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 1, 2002

COMPUDATA INTERNATIONAL INC.  
3242 NW 8 AVE APT. 427  
SUNRISE, FL 33351

SUBJECT: COMPUDATA INTERNATIONAL INC.  
REF: P02000008517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000046811  
Letter Number: 702A00012604

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPUDATA INTERNATIONAL INC.  
(PRESENT NAME)**

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*Pursuant to the provisions of section 607.10006, 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

**Change ARTICLE VI  
DIRECTORS**

The name(s) and street address(es) of the officer and director(s) of this incorporation is (are):  
**OFFICER AND DIRECTOR:**

Officer(s): President	PETRA ALICIA VASQUEZ 3242 NW 84 AVENUE. APT. 427 SUNRISE, FLORIDA. 33351
Officer(s): Vice-President	ADELIS JESUS FERNANDEZ 3242 NW 84 AVENUE. APT. 427 SUNRISE, FLORIDA. 33351
Officer(s): Secretary	MERY PRISCILA DIAZ QUINONES 3242 NW 84 AVENUE. APT. 427 SUNRISE, FLORIDA. 33351

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

**THIRD:** The date of each amendment's adoption: FEBRUARY 28, 2002

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

( **X** ) 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 director 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 Day of FEBRUARY 2,002.

**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)**

  
\_\_\_\_\_  
**MERY PRISCILA DIAZ QUINONES**  
TYPED OR PRINTED NAME

**PRESIDENT**  
TITLE