# Division of Corporations Page 1 of 2 Florida Department of State

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

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## **BASIC AMENDMENT**

SMART COMPUTER DECISIONS, INC.

Certificate of Status	0
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SMART COMPUTER DECISIONS, INC.

(former name)

#### SMART COMPUTER DECISIONS, INC.

(present name)

#### P020000010185

(Document Number of Corporation)

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 VIII BOARD OF DIRECTORS

LUIS F MONTAL VO SECRETARY/DIRECTOR - ......

DELETED

**SECOND:** If an amendment provides for an exchange, reclassification of 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: June 11, 2002.

FOURTH: Adoption of Amendment(s)

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this \_11th day of June, 2002.

SMART COMPUTER DECISIONS, INC. (Corporation name)

Signature\_\_\_\_\_ (By the Chairmon of Vice Chairmon 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)

RAFAEL E GOMEZ PRESIDENTAIRECTOR