

P0200019697

Florida Department of State
Division of Corporations
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(((H02000145122 6)))

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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

RECEIVED
02 MAY 30 AM 10:46
DIVISION OF CORPORATIONS

FILED
02 MAY 30 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT EDP COMPUTER SOLUTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

EDP COMPUTER SOLUTIONS INC.
15120 SW 104 STREET #506
MIAMI, FL 33196

SUBJECT: EDP COMPUTER SOLUTIONS INC.
REF: P02000019697

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST CONTAIN "DIRECTOR".

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. #: H02000145122
Letter Number: 802A00034872

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF.
EDP COMPUTER SOLUTIONS INC.
(PRESENT NAME)

FILED
02 MAY 30 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OFFICERS DIRECTORS:

The name(s) and post office address of the officer and director(s) of this incorporation is (are):

OFFICER AND DIRECTOR:

Officer(s):

ADD: President INES ROJAS
15120 SW 104 STREET #506
MIAMI FLORIDA 33196

DELETE: President ENRIQUE PERMUY
15120 SW 104 STREET#506
MIAMI FLORIDA 33196

ADD: Vice President ENRIQUE PERMUY
15120 SW 104 STREET #506
MIAMI FLORIDA 33196

DELETE: Vice President INES ROJAS
15120 SW 104 STREET#506
MIAMI FLORIDA 33196

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: MAY 28, 2002

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 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 TWENTY EIGHT Day of MAY 2, 002.

Signature ENRIQUE PERMUY

(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)

ENRIQUE PERMUY
TYPED OR PRINTED NAME

PRESIDENT