

# P02000053260

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**BASIC AMENDMENT  
COMPUBYTE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**COMPUBYTE, INC.**

**6693 COLLINS AVE. MIAMI BEACH, FL. 33141**

*(present name)*

*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)*

**I-ARTICLE V, OFFICER (S) AND DIRECTOR (S)**

**DELETE. DIEGO M. APUD (President)**  
6693 COLLINS AVE.  
MIAMI BEACH, FL. 33141

**DELETE. SEBASTIAN DI PIETRO (Vice-President)**  
6693 COLLINS AVE.  
MIAMI BEACH, FL. 33141

**DELETE. ZAID EDUARDO RAED**  
6693 COLLINS AVE.  
MIAMI BEACH, FL. 33141

**ADD. ZAID EDUARDO RAED (President)**  
6693 COLLINS AVE.  
MIAMI BEACH, FL. 33141

**ADD. ANA KARINA AHUMADA (Vice-President)**  
6693 COLLINS AVE.  
MIAMI BEACH, FL. 33141

**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:

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THIRD: The date of each amendment's adoption: 09-08-03

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

- ☒ The amendment(s) was/were approved by the shareholders 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 08 day of SEPTEMBER, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of directors, President or other office if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**DIEGO MARTIN APUD**

\_\_\_\_\_  
Typed or printer name

**PRESIDENT**

\_\_\_\_\_  
Title