

Division of Corporations

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# PO20000106987

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**SYSTEM NETWORK DESIGN, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

*Amendment*

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

**SYSTEM NETWORK DESIGN, INC.**  
(present name)

**P02000106987**  
(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: ( article number(s) being amended; added );

**Article VI - Registered Office and Agent**

The name and address of the new registered agent and office:

**Bogdan Leszczynski  
501 56<sup>th</sup> Ave South  
St Petersburg FL 33705**

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation.

Signature

Bogdan Leszczynski  
Bogdan Leszczynski

**Article VII - Officers/ Directors**

**Bogdan Leszczynski  
501 56<sup>th</sup> Ave South  
St Petersburg FL 33705**

**is the President of System Network Design, Inc.**

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**Krzysztof Babula resigns as President of System Network Design, Inc.**



Krzysztof Babula

**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: No.

**THIRD:** The date of each amendment's adoption: **December 16th, 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 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 16th day of December, 2002.

Signature



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

**Bogdan Leszczynski**

(Typed or printed name)

**President**

(Title)

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