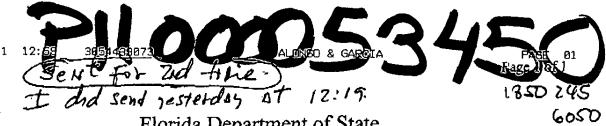
05/10/2011



Florida Department of State

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er the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN SYSDATEC INTERNATIONAL CORP.

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Articles of Amendment to Articles of Incorporation of

SYSDATEC INTERNATIONAL CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P11000053450 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: N/A_ (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida_ (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing



<u>l'itle</u>	<u>Name</u>	Address.	Type of Action
<u>s</u>	IVAN G. USMA	311 SW 100TH TERR PEMBROKE PINES FL 33025	Add Remove
S	Gladys E. Paredes Rangel	CALLE 124 NO. 45-15 # 203 BOGOTA COLOMBIA	Add Remove
			_ □ Add □ Remove
provisi (if i	mendment provides for an exchange, rions for implementing the amendment not applicable, indicate N/A)	relassification, or cancellation of is	sued shares, i(self:
provisi (if i	ions for implementing the amendment	eclassification, or cancellation of is if not contained to the amendment	sued shares, itself:
provisi	ions for implementing the amendment	rciassification, or cancellation of is if not contained to the amendment	sued shares, itself:

	The date of each amendmen	t(s) adoption: 06	/08/2011		
		06/08/2011	(Jule of udoption is required)		
•	Effective date <u>if applicable</u> :		l) days after amendment file date)		
	Adoption of Amendment(s)	(CH	ECK ONE)		
	The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.				
	The amendment(s) was/we must be separately provide	ere approved by the	ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval				
	by		. <u>,</u> , ,		
	by				
	The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder		
	The amendment(s) was/wastion was not required.	ere adopted by the	incorporators without shareholder action and shareholder		
	Dated	06/08	3 (1000000 C)		
	Signature _	v a director presi	dent or other officer - if directors or officers have not been		
	scl	ected, by an incor	populor - if in the hands of a receiver, trustee, or other court		
	ap	pointed fiduciary	by/that fiduciary)		
			O HUMBERTO PITTA CASTILLO		
	(Typed or printed name of person signing)				
	(
			PRESIDENT		
		(ពេល ព	f person signing)		

