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FLORIDA DIVISION OF CORPORATIONS
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NAME: BYTE SHOP INFORMATICA, INC.
AUDIT NUMBER.....H98000013072
DOC TYPE.....BASIC AMENDMENT
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Amendment
7/15/98
DC

448000013072
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BYTE SHOP INFORMATICA, INC.**

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PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

I -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

MARIA DEL CARMEN LLADO
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR
PRINCIPAL & MAILING ADDRESS:
1626 NORTH WEST 82ND AVENUE
MIAMI, FLORIDA 33126

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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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JULY 10TH 1997.

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 10TH DAY OF JULY 1997.

BYTE SHOP INFORMATICA, INC.

BY

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

Typed or printed name: FABIO FIZELMAN
Title: INCORPORATOR \ DIRECTOR

PREPARED BY: GUILLERMO UBIETA, JR.,
8051 NORTH WEST 36TH STREET SUITE 600, MIAMI, FL. 33166 (305) 597-4511

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