

# P93000079563

## Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

## DATA FORCE COMPUTING, INC.

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

*Amendment*

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July 16, 2001

DATA FORCE COMPUTING, INC.  
8200 NW 52ND TERR  
#300  
MIAMI, FL 33166US

SUBJECT: DATA FORCE COMPUTING, INC.  
REF: P93000079563

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 states that shareholder action was not required in paragraph SECOND - but in paragraph FOURTH it states adoption by the shareholders - The third page indicated date of adoption by the incorporators????

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) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H01000081379  
Letter Number: 601A00041733



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 13, 2001

DATA FORCE COMPUTING, INC.  
8200 NW 52ND TERR  
#300  
MIAMI, FL 33166US

SUBJECT: DATA FORCE COMPUTING, INC.  
REF: P93000079563

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000081379  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/03

JUL-17-2001 11:20

✓ TOTAL P. 03  
H 01000081379

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DATA FORCE COMPUTING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Amendments to It's Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VI - DIRECTOR(S)

RAY TETLOW - Director

CHANGE TO:

SIMON BAHAD - Director

ARTICLE VII - OFFICER(S)

RAY TETLOW - President/Chief Executive Officer

CHANGE TO:

SIMON BAHAD - Chief Executive Officer  
STEVEN HARVEY - Vice-President

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:

THIRD: The date of each amendment's adoption is June 22nd, 2001

Document Prepared By: EDUARDO CANTERA, ESQ. FB#154990  
1762 Coral Way  
Miami, Florida 33145  
(305) 442-4343

FOURTH: Adoption of Amendments: The amendments were adopted by the shareholders. The number of votes casted for the amendments were sufficient for approval.

Signed this 16th day of July, 2001

  
SIMON BAHAD-Director/President-CEO

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