

interoffice

To:

Florida Department of State

From:

Jeffery H. Wait

Subject Amendment of Articles

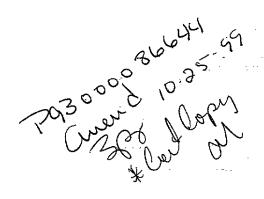
Date:

October 21, 1999

Enclosed is a copy of the Articles of Amendment, please make the nessasary changes and mail me a copy of the update.

If you have any questions, please call me





17:07

561-369-5390

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P02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| Data | Technologies, | Inc. |
|------|---------------|------|
|------|---------------|------|

(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)

Current:

President - Jeffrey H. Wait

Vice President - Christine R. Wait

Revised to Alfredo Morejon

Secretary - Christine R. Wait

Revised to Fadner Theodore

Treasurer - Christine R. Wait

Deleted

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:

October 20, 1999

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

17:07

nata Technologies

| malaries | 261-302-00 |
|----------|------------|
| | |

| ٥ | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | |
|-----------|--|--|--|
| O | The amendment(e) was/were approved by the standholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s): | | |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by | | |
| Ø× □ | delication and the second seco | | |
| | | | |
| į | Signed this 20 day of October 19 99 | | |
| Signaturo | the shareholders) | | |
| | OR TO SEE THE | | |
| | (By a director if adopted by the directors) | | |
| | OR 11 | | |
| | (By an incorporator if adopted by the incorporators) | | |
| | | | |
| | Jeffrey H. Wait | | |
| | President | | |
| | Title | | |
| | | | |