

P 95000076825

8/11/98

FLORIDA DIVISION OF CORPORATIONS  
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((H98000014856 2))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: S & S SEAFOOD INC.  
AUDIT NUMBER.....H98000014856  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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8-11-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1998

S & S SEAFOOD INC.  
7819 N.W. 15TH ST.  
MIAMI, FL 33126

SUBJECT: S & S SEAFOOD INC.  
REF: P95000076825

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.

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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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H98000014856  
Letter Number: 398A00041723

8/11/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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12:50 PM

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DIVISION OF CORPORATIONS

4498000014856  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
S & S SEAFOOD, INC.**

P95000076825

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

**FIRST:  
AMENDMENT ADOPTED:**

- 1 - THE NEW NAME FOR THIS CORPORATION IS: **TECH-BYTE COMPUTERS, CORP.**
- 2 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS: **RUDA G. FERREIRA**  
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, DIRECTOR & REGISTERING AGENT
- PRINCIPAL & MAILING ADDRESS: 1460-O NORTH WEST 107<sup>TH</sup> AVENUE MIAMI, FL 33172

**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: **JULY 27<sup>TH</sup> 1997.**

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

- 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 27<sup>TH</sup> DAY OF JULY 1997.

**S & S SEAFOOD, INC.**

BY: ..

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

Typed or printed name: **ANTONIO T. ROCHA**  
Title: **INCORPORATOR \ DIRECTOR**

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

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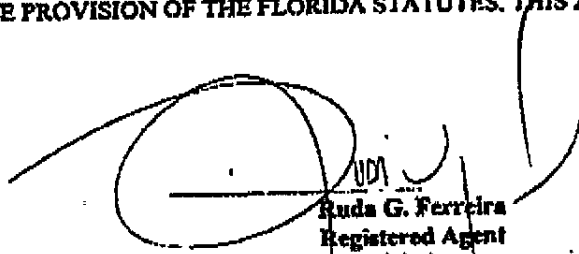
**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT S & S SEAFOOD, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED RUDA G. FERREIRA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF S & S SEAFOOD, INC. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES. THIS 27<sup>TH</sup> DAY OF JULY, 1998.



Ruda G. Ferreira  
Registered Agent

ADDRESS: 1460-O NORTH WEST 107<sup>TH</sup> AVENUE MIAMI, FL 33172

STATE OF FLORIDA  
COUNTY OF DADE

On 07/27/98 before me, GUILLERMO UBIETA, SR. Personally, appeared RUDA G. FERREIRA, Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature



Notary Public

(Seal)

Affiant Known  Produced ID           
Type of ID:         

Articles of Amendment of: S & S Seafood, Inc.  
Prepared by: Guillermo Ubieta, Jr.  
8051 North West 36<sup>th</sup> Street Suite No. 600

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