

P96000065606

July 22, 1999

Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

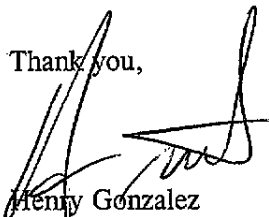
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To It May Concern,

I have enclosed the amendment documents to change the name of the corporation and address. Also, I have submitted a check of the amount of \$ 43.75 for the filing fee and a complete copy of all the corporation papers. My return address is 16230 S.W. 26 Street, Miramar, FL 33027.

If there is any problems or question that you may have, don't hesitate to call me at (954) 447-5210.

Thank you,



Henry Gonzalez  
President  
Glez Consulting Group, Inc.

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V. SHEPARD JUL 29 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**GIGABYTE COMPUTER SERVICES, INC.**

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(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)*

**Article One**

Change the corporation's name to **GLEZ CONSULTING GROUP, INC.**

**Article Two**

Change the corporation's principal and mailing address to:  
**16230 S.W. 26 Street  
Miramar, Florida 33027.**

**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 22, 1999**

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

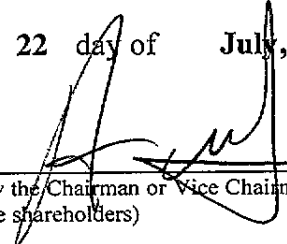
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of July, 1999.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Henry Gonzalez**

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title