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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: COMPUTER SYSTEMS OF SOUTH FLORIDA, INC.

AUDIT NUMBER.....H97000003022

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUTER SYSTEMS OF SOUTH FLORIDA, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

THE NEW PRESIDENT, SECRETARY TREASURER AND SOLE DIRECTOR
AND NEW ADDRESS SHALL BE:

Alfredo Benitez
215 SW 27 AVE
Suite 311
Miami, Fla 33185

-FINIS-

SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption : February 15, 1997

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of February, 1997.

Signature: Alfredo Benitez

By: Alfredo Benitez, Pres. Sec/Treas., Director

Prepared By: Alfredo Benitez
215 SW 27 AVE
Suite 311
South Miami, Fla 33185
(305) 885-6904

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