## P97000040207

May 1, 2000

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Dear:

Please see attached documents for Company name change information.

The total check disclosure is as follow:

- Filling fee for articles of amendment is \$35.00
- Certified copy of the amendment is \$8.75
- Certificate of status is \$8.75

If you need to contact me, please do so in writing to the following address:

TEODORO A. RIOS 14853 SW 38<sup>TH</sup> COURT MIRAMAR FL. 33027-3326 Phone (954) 436-3583 (954) 683-7975

Thanking you in advance.

.

Teodoro A. Rios

President

Sincerely

100003240141--5 -05/04/00--01093--008

Teodoral. Rios GAVE

**AUTHORIZATION BY PHONE TO** 

CORRECT all Sucrepretor

DATE 9-11-2000

DOC EXAM CLARITY

OO NIN -4 PH 3: 34.
SECRETARY OF STATE
SECRETARY OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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 I THE NAME OF THE CORPORATION SHALL BE:

BYTE TEKNO SOLUTIONS, INC.

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

THIRD: The date of each amendment's adoption: MAY 1, 2000

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"
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 day of MAY, 2000.
Signature PRESIDENT
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the chareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
TEODORO A. Rios  Typed or printed name
PRESIDENT/INCORPORATOR Title

<u>.</u>...

•