

P97000048289

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROTON COMPUTERS, INC Amend  
(Corporation Name) (Document #) P97000048289
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROTON COMPUTERS, INC.

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TALLAHASSEE, FLORIDA

*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(s) adopted: (indicate article number(s) being amended, or deleted).

**Article IV:**

The name and addresses of the registered Agent is ENRIQUE RIVERO 20020 NW 63rd Ave Hialeah FL 33015

**Article VIII:**

**DIRECTORS:** The names and addresses of the new Boards of Directors to these articles of incorporation are as follows:

JUAN F, CRUZ, 10000 NW 80th Court # 2544 Hialeah FL 33016, President and Director  
ENRIQUE RIVERO, 20020 NW 63rd Ave Hialeah FL 33015, Secretary and Director

**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: 03/27/2000

**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 \_\_\_\_\_"*

(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 27 day of March of 2000.

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)

Juan F. Cruz

Typed or printed name

President

Title