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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

600002872446—D

-05/12/99-01052-021

*****35.00 *****35.00

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

1. ALPHA COMPUTER & CONSULTANTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 MAY 12 PM 3:16
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 12 AM 11:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5-13-99

Examiner's Initials CC

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

ALPHA COMPUTER & CONSULTANTS, INC.

(present name)

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, added or deleted)

BOARD OF DIRECTORS	VIII	Cesar L. Mendieta, 917 SW 135CT. Miami, Fl. 33184	ADDED.
SHARES HOLDERS	X	Luis A. Mendieta, 917 SW 135 CT. Miami, Fl. 33184	50 Shares Deleted
		Cesar L. Mendieta, 917 SW 135 CT. Miami, Fl. 33184	50 Shares Added.
OFFICERS	XI	Luis A. Mendieta, 917 SW 135 CT. Miami, Fl. 33184	President & Secretary. Deleted.
		Cesar L. Mendieta 917 SW 135 CT. Miami, Fl. 33184	President & Secretary. Added.

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:

**RECLASSIFICATION AND CANCELLATION OF ISSUED SHARES
AND RECLASIFICATION AND CANCELLATION OF BOARD OF DIRECTORS.**

FILED
99 MAY 12 PM 5
SECRET
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 11th. of 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):

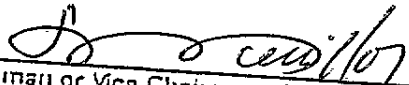
"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% (voting group)"

☐ 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 11th day of May, 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)

LUIS A. MENDIETA

Typed or printed name

PRESIDENT

Title