

6/15/98

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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305)672-0686

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NAME: BYTE TIGHT COMPUTER SECURITY CORP.
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MIAMI OFFICE

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ARTICLES OF CORRECTION

Article I. Name

The name of this Florida corporation is Byte Tight Computer Security Corp. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on June 11, 1998, are corrected as follows:

Article II is deleted and replaced with the following:

The mailing address of the Corporation is: Byte Tight Computer Security Corp. 334 East Lake Road, #237 Palm Harbor FL 34685

Article III is deleted and replaced with the following:

The name and address of the registered agent of the Corporation is: Michael Paris 334 East Lake Road, #237 Palm Harbor FL 34685

Article IV is deleted and replaced with the following:

The name of each member of the Corporation's Board of Directors is:

Michael Paris

Anthony Evans

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on June 19, 1998.

An authorized representative of the Corporation executed these Articles of Correction on June 19, 1998.

Byte Tight Computer Security Corp.

By: Michael Paris

Michael Paris

Its: President.

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Byte Tight Computer Security Corp.

REGISTERED AGENT/OFFICE:

Michael Paris
334 East Lake Road, #257
Palm Harbor, FL 34685

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Michael Paris

Date: June 19, 1998

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