

098000093341

Requestor's Name
Sender's Name Mark L. Gaeta Phone 954.763-5500
Company MARK L. GAETA, P.A.
Address 1000 S. Federal Highway, Suite 103
City Ft. Lauderdale State FL ZIP 33316
2 Your Internal Billing Reference Information (Optional) (First 24 characters will appear on Invoice) ALL COMP

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*****70.00 *****35.00

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), (if known):

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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

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98 NOV 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

11-20-98

11/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 16, 1998

MARK L. GAETA, P.A.
1000 S. FEDERAL HWY., SUITE 103
FT. LAUDERDALE, FL 33316

SUBJECT: ALL COMP DATA SOLUTIONS, INC.
Ref. Number: P98000093341

We have received your document for ALL COMP DATA SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00055022

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ALL COMP DATA SOLUTIONS, INC.**

I, Oscar Molina, Director and President of ALL COMP DATA SOLUTIONS, INC., a corporation duly organized and existing under and by virtue of the laws of the State of Florida, do hereby certify that the following resolution was adopted by ALL COMP DATA SOLUTIONS, INC., on this 6th day of November, 1998.

RESOLVED, that effective the 6th day of November, 1998, Article VI of the Articles of Incorporation of ALL COMP DATA SOLUTIONS, INC., shall be amended to read as follows:

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the Directors are:

Oscar Molina
6868 W. Livingston Street, Orlando, Florida 32835

Sam Bendayan
6868 W. Livingston Street, Orlando, Florida 32835

Donald Cobb
6868 W. Livingston Street, Orlando, Florida 32835

Oliver Cobb
6868 W. Livingston Street, Orlando, Florida 32835


Walter Guilbeault
6868 W. Livingston Street, Orlando, Florida 32835

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TALLAHASSEE, FLORIDA

The Shareholders of ALL COMP DATA SOLUTIONS, INC., did not have to approve this Amendment to the Articles of Incorporation pursuant to the provisions of Section 607.1005, Florida Statutes (1995). This amendment was adopted by the board of directors.

There being no further business requiring action or consideration;

On motion duly made, seconded and carried, the meeting was adjourned on November 6, 1998.



Oscar Molina, Director and
President