

P 99000004621

COMPUTER Consulting Group

Requestor's Name

4950 E. 2ND AVE

Address

MIAMI, FL 33133

City/State/Zip

Phone #

900002356809--5

-08/11/99-01036--003

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

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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☐ Walk in

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☐ Photocopy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 SEP 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
all
9-13

~~Domestication~~
COMPUTER CONSULTING GROUP
4950 E. 2nd Avenue
Hialeah, Florida 33013

City/State/Zip

Phone #

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RECEIVED
99 SEP 10 AM 9:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 1999

COMPUTER CONSULTING GROUP
4950 E. 2ND AVENUE
HIALEAH, FL 33013

SUBJECT: COMPUTER CONSULTING GROUP, INC.
Ref. Number: P99000004621

We have received your document for COMPUTER CONSULTING GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 499A00041408

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPUTER CONSULTING GROUP, INC.

FILED
99 SEP 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE VIII
DIRECTORS

The number of Directors constituting the first Board of Directors shall be one (1) and the name and street address of the member of the Board of Directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified shall be:

ALEXANDER J. NUNEZ	4950 E. 2 nd Avenue
President/Director	Hialeah, Florida 33013

AMI H. NUNEZ	4950 E. 2 nd Avenue
Vice President/Director	Hialeah, Florida 33013

ARTICLE IX
SUBSCRIBERS

The name and street address of each subscriber and these Amendment to Articles of Incorporation is:

ALEXANDER J. NUÑEZ	4950 E. 2 nd Avenue
Subscriber	Hialeah, Florida 33013

AMI H. NUNEZ	4950 E. 2 nd Avenue
Subscriber	Hialeah Florida 33013

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for

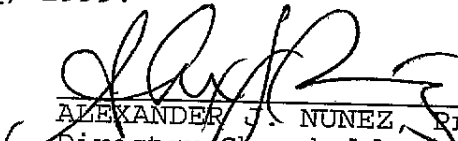
implementing the amendment if not contained in the amendment itself, are as follows:

None.

THIRD: The date of each amendment's adoption is July 1, 1999.

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

SIGNED this 1st day of July, 1999.


ALEXANDER J. NUNEZ, President
Director/Shareholder/Subscriber
Incorporator