

P99000017240

Antonio R. Legorburu
President
Basic Over Bytes, Inc.
6800 Cypress Rd.
Suite #211
Plantation, FL 33317
(954) 316-7125


To whom it may concern,

Enclosed you will find an Amendments to Articles of Corporation form. Listed, as an Amendment to Article V, is the original officer with a change of title, as well as two new officers with thier appropriate titles. Also enclosed is a check for \$52.50:

\$35.00 for the Amendments of Articles of Corporation
\$8.75 for a Certificate of Status
\$8.75 for a certified copy of the Amendments of Articles of Corporation

\$52.50 Total

Thank you for your assistance,


Antonio R. Legorburu, Pres.
Basic Over Bytes, Inc.

*Amend
3-23-99
AKS*

900002810619--4

-03/18/99--01064--009

*****52.50 *****52.50

FILED
99 MAR 18 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BASIC OVER BYTES, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - OFFICERS

- ANTONIO R. LEGORBURU, PRESIDENT
6800 CYPRESS RD. #211
PLANTATION, FL 33317
- RUSSELL J. HOLT, VICE-PRESIDENT
7515 NW 44 ST
LAUDERHILL, FL 33319
- LYNDA A. SHEALY, TREASURER
6800 CYPRESS RD. #211
PLANTATION, FL 33317

FILED
99 MAR 18 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: 03-17-1999

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 _____,"
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 17 day of MARCH, 19 99.

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)

ANTONIO R. LEGORBURU

Typed or printed name

PRESIDENT / I

Title