

P99000037/66

COMPUTER DATA SYSTEMS GROUP, INC.

7500 NW 25th Street., Suite 103-B. Miami, FL 33122

March 13, 2000

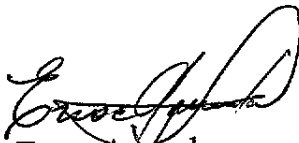
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*****43.75 *****43.75

Enclosed please find the Articles of Amendment for the above named corporation including a change of registered agent.

Please provide us with a certified copy of the amendment.

Enclosed find a check for \$43.75.

Should you have any questions please contact us at (305) 406-2020.



Enoc Aguado
President

FILED
00 APR -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS APR 11 2000

COMPUTER DATA SYSTEMS GROUP, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPUTER DATA SYSTEMS GROUP, INC.

FILED
00 APR -3 PM 3:15
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:

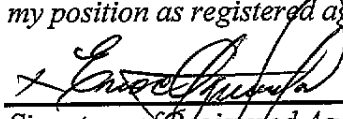
FIRST: Amendment adopted:

ARTICLE I

The name and address of the registered agent and office is:

Enoc Aguado
7500 NW 25th St., Suite 103-B
Miami, FL 33122

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

March, 31, 00

Date

ARTICLE II

The address of the principal office of this Corporation is:

7500 NW 25th St., Suite 103-B
Miami, FL 33122

ARTICLE III

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Enoc Aguado	500 shares
Guido Ochoa	500 shares

ARTICLE IV

The names, addresses, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Enoc Aguado	Guido Ochoa
14735 S.W. 71 Terr	7500 NW 25 th St., Suite 103-B
Miami, FL 33193	Miami, FL 33122
President/Treasurer/	Vice President/Secretary

ARTICLE VI

The Board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as directors are:

Enoc Aguado
14735 S.W. 71 Terr
Miami, FL 33193

THIRD: The date of each amendment's adoption: 3/31/00
FOURTH: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31 day of March, 2000



Signatures

Enoc Aguado

Typed or printed names

President

Title