

P99000037166

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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BASIC AMENDMENT

COMPUTER DATA SYSTEMS GROUP, INC.

Certificate of Status	0
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Amend

S. PAYNE JUN - 4 2001

Jun 04 01 02:52p

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
COMPUTER DATA SYSTEMS GROUP, INC.
DOC.# P99000037166

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

CATALINA VILLAFANE
7500 NW 25 ST. STE: 103-B
MIAMI, FL 33122

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
CATALINA VILLAFANE
7500 NW 25 ST. STE: 103-B
MIAMI, FL 33122

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

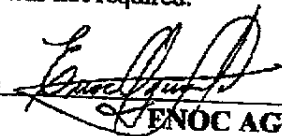
((H01000071142)))

THIRD: The date of each amendment's adoption: 6-01-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

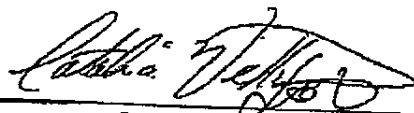
Signature



ENOC AGUADO (P)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature



CATALINA VILLAFANE