

Division of Corporations

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P99000056284

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN ALLIANCE COMPUTER SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AMERICAN ALLIANCE COMPUTER SOLUTIONS, INC.**

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:

**ARTICLE I
Name and Address**

The name of this Corporation is:

Computer Solution & Sales Group, Inc.

The mailing address and street address of the Corporation are:

**18459 Pines Blvd., #198
Pembroke Pines, FL 33029**

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Second Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is: ¹

Name and Address

**Rafael Rodriguez
18459 Pines Blvd., Suite 198
Pembroke Pines, FL 33029**

**Jose Picado
18459 Pines Blvd., Suite 198
Pembroke Pines, FL 33029**

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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AMERICAN ALLIANCE FU
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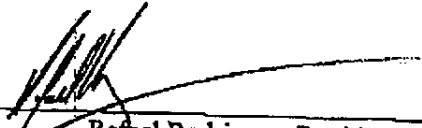
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The Adoption of Amendment(s) was/were adopted by the board of directors on 8/19/99 without shareholder action and shareholder action was not required.

Signed this 19th day of August 1999.

Signature²


Rafael Rodriguez, President/Director

²This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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