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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

: ALEJANDRO NUNEZ, P.A. Account Name

Account Number : I19990000137 . : (305)774-6222 Phone

Fax Number : (305)774-9009

BASIC AMENDMENT

BYTE CONSULTING, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BYTE CONSULTING, INC.

Amendment of the Art 26, 1999, and given document	icles of Incorporation of BYTE CONSULTING, INC., filed on August no. P99000076501, is hereby amended to read as follows:
	ICLE VI - DIRECTORS AND OFFICERS
	ers and directors of the
P/D	Manuel Arturo Giron Jorge Domingo Samayoa Francisco Samayoa Gerardo Wurmser
VP	Jorge Domingo Samayoa
SEC.	Francisco Samayoa
TREA.	Gerardo Wurmser
The foregoing amendment vote on the 22 day of 47	ant man adams at
IN WITNESS WHEREOF, the Amendment this 28 day of	undersigned Director of this corporation has executed these Articles of APRIL, 2000.
	BYTE CONSULTING, INC.,
	A Florida corporation BY: Manuel Artura Giron Provident
STATE OF FLORIDA)	y says
COUNTY OF DADE)	
The foregoing instrument was acknowled GIRON, who is personally known are	edged before me, this 28 day of APPLL, 2000, by MANUEL ARTURO nown to me or has produced the following type of identification did did not take an oath.
CORP/BYTE/AMEND	NOTARY PUBLIC, State of Florida Print Name Halia Ansta Contract Commission Expires:
•	AND MADE ADDRESS OF THE PARTY O

MARIA ACOSTA GONZALEZ
COMMISSION # CC 672143
EXPIRES: AUGUST 14, 2001
Bonded Thru Notary Public Underwriters