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Florida Department of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BYTE CONSULTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BYTE CONSULTING, INC.

Amendment of the Articles of Incorporation of BYTE CONSULTING, INC., filed on August 26, 1999, and given document no. P99000076501, is hereby amended to read as follows:

ARTICLE VII- DIRECTORS AND OFFICERS

The names of the officers and directors of the corporation shall be as follows:

P/D	Manuel Arturo Giron
VP	Jorge Domingo Samayoa
SEC.	Sergio Menendez
TREA.	Francisco Samayoa

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 26 day of AUGUST, 2000.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 26 day of AUGUST, 2000.

BYTE CONSULTING, INC.,
A Florida corporation

BY: _____

Manuel Arturo Giron, President

STATE OF FLORIDA)

COUNTY OF DADE)

:SS

The foregoing instrument was acknowledged before me, this 26 day of AUGUST, 2000, by MANUEL ARTURO GIRON, who is ☒ personally known to me or AND has produced the following type of identification PASSPORT and did ☒ did not take an oath.

NOTARY PUBLIC, State of Florida

Print Name Maria Acosta Gonzalez

Commission Expires: _____



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

CORP/BYTE/AMEND 2

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