

P 990000 81769

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
SYSTWARE TECHNOLOGY CORP.

Certificate of Status	0
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Amendment

D. CONNELL APR 06 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2000

SYSTWARE TECHNOLOGY CORP.
17934 SW 20 STREET
MIRAMAR, FL 33029

SUBJECT: SYSTWARE TECHNOLOGY CORP.
REF: P99000081769

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SYSTWARE TECHNOLOGY CORP.**

P99000081769

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

I - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**MARCO CORDEIRO
DIRECTOR**

**CLEIDSON R. SILVA
DIRECTOR**

**PRINCIPAL & MAILING ADDRESS:
8037 NW 54 STREET
MIAMI, FLORIDA 33166**

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT
IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: APRIL 4TH 2000

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE
SEPARATELY ON THE AMENDMENT(s).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR APPROVAL BY:

(Voting group)

SIGNED THIS 31ST DAY OF APRIL 4TH, 2000

SYSTWARE TECHNOLOGY CORP.

BY: 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **CLEIDSON R. SILVA**
Title: **INCORPORATOR \ DIRECTOR**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:

SYSTWARE TECHNOLOGY, CORP.

PREPARED BY: GUILLERMO UBIETA, JR.

8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL. 33166 (305) 597-4511

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