

P99000098074

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MainFrame Confidential Services Corp. Amend
(Corporation Name) (Document #) P99000098074

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

MENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2000 DEC 11 AM 10:59
TO AGENCY OF
SUFFICIENCY OF FILINGS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MAINFRAME CONFIDENTIAL SERVICES CORP.
DOC.#P99000098074

FILED
DEC 11 PM 3:15
STATE
TALLAHASSEE, FLORIDA

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)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTORS/OFFICERS WILL BE:

PRIMITIVO A. ANTONIO QUIJANO (P/D)
JOSE A. QUIJANO (V/D)
651 N.W. 82 AVE. STE:110
MIAMI, FL 33126

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:

THIRD: The date of each amendment's adoption: 12-08-00

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 _____


JOSE A. QUIJANO (P/D)