

# V05478

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**PC BYTE, INC.**

Certificate of Status	0
Certified Copy	0
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AMEND  
JAN 12 19  
12/18/01 3:33 PM

**Articles of Amendment  
To The  
Articles Of Incorporation  
of**

**PC BYTE, INC.**  
(Present Name)

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

**ARTICLE:**

**THE NAME AND ADDRESS OF THE NEW BOARD OF DIRECTORS SHALL BE:**

<b>MARTHA LAURA LOPEZ LORES</b>	<b>CALLE 39 No. 329 X 24126</b>
<b>PRESIDENT, SECRETARY, TREAS.</b>	<b>COLONIA MONTEALBAN</b>
	<b>MERIDA, YUCATAN 97133</b>

**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 follows:

**NONE**

Third: The date of each amendment's adoption: DECEMBER 11, 2001

Fourth: Adoption of the Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through the voting groups. *The following statement must be separately provided for each voting group 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)*

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11TH of December, 2001

Signature

(X)

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

OR

*(By a director if adopted by the directors)*

OR

*(By an incorporator if adopted by the incorporators)*

MARTHA LAURA LOPEZ LORES

Type or Printed Name

PRES/SEC/TREAS

Title