

PO00000802/3

**Martinez, Greenberg & Company**

Certified Public Accountants

10840 SW 113th Place  
Miami, FL 33176

(Address)

(City/State/Zip/Phone #)

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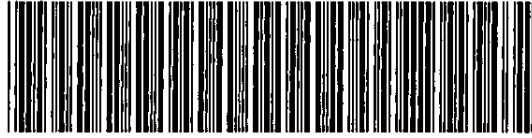
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07 APR -6 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SG*

FILED

07 APR -6 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMPUMAY USA, INC.  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPUMAY USA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name and address of the registered agent and office is:

**Abdiel Labarca**  
1551 NW 159 Avenue  
Pembroke Pines, Fl 33028

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
\_\_\_\_\_  
Signature of Registered Agent

01/22/2007  
\_\_\_\_\_  
Date

ARTICLE II

The address of the principal office of this Corporation is:

1551 NW 159 Avenue  
Pembroke Pines, Fl 33028

ARTICLE III

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

|   |           |
|---|-----------|
| Abdiel Labarca                              | 49 shares |
| Microtech de Venezuela, SA (a foreign Corp) | 51 shares |

ARTICLE IV

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

**Abdiel Labarca**  
1551 NW 159 Avenue  
Pembroke Pines, Fl 33028

President/Treasurer/Vice President/Secretary

ARTICLE V

The Board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as directors are:

**Abdiel Labarca**  
1551 NW 159 Avenue  
Pembroke Pines, Fl 33028

THIRD: The date of each amendment's adoption: 1/22/07

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22 day of January, 2007.

\_\_\_\_\_  
Signatures

Abdiel Labarca

\_\_\_\_\_  
Typed or printed names

Presidente

\_\_\_\_\_  
Title