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**Mazza-Martinez & Assoc., P.A.**  
**782 NW Le Jeune Road, Suite 638**  
**Miami, FL 33126**

City/State/Zip

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **600004340146--6**  
-06/04/01--01109--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 JUN -4 AM 9:35  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials *Acc/11*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MY COMPUTER FACTORY, 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(s) adopted:

The articles to be amended is the following:

**ARTICLE VII: Board of Directors:** This article will read as follows:

“The Board of Directors shall consist of a total of person (s) and the name and address of the person(s) who are to serve as an Directors and/or officers. Said persons are the following:

- <b>Mr. Felipe Zerpa</b>	<b>President</b>
3835 SW 8 Street	
Miami, Florida 33134	

- <b>Mr. Kirdson Sanz</b>	<b>Vice-president</b>
	<b>Secretary</b>
3835 SW 8 Street	
Miami, Florida 33134	

The article to be added is the following:

**ARTICLE IX: Shareholders:**

“ The name of the shareholders are the following:

- Mr. Felipe Zerpa	50% of the shares of the corporation.
- Mr. Kirdson Sanz	50% of the shares of the corporation.

**SECOND:** The date of each amendment's adoption was made on April 10, 2001.

**THIRD:** The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of April, 2001.

Signature: \_\_\_\_\_

  
Mr. Felipe Zerpa  
President.

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