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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

DISTRIBUTION PC U.S.A, CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment  
10/23/02

DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DISTRIBUTION PC U.S.A, CORP.

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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 adopted: Exchange  
Article VI  
Article VII

Article VI NEW LOCATION  
6216 S.W. 8<sup>th</sup> ST  
Miami, FL 33144

Article VII	DIRECTOR	
	NAME	ADDRESS
	Hortensia Silvana Tosso de la Piniella	6216 S.W. 8 <sup>th</sup> ST
	President - Director	Miami, FL 33144
	Fernando I. Ostolaza	6216 S.W. 8 <sup>th</sup> ST
	Treasurer - Director	Miami, FL 33144

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
6616 S.W. 8 ST  
MIAMI, FL 33144  
TEL: (305) 265-1566

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**SECOND:** The date of each amendment's adoption October 22, 2002

**THIRD:** Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of October, 2002.

Signature   
 \_\_\_\_\_  
 Fernando I. Ostolaza  
 Treasurer-Director

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