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((H04000087935 3))

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BASIC AMENDMENT

U. S. COPIER MACHINE SERVICES & SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Amend  
JMM  
4/23/04

**H04000087935 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**U. S. COPIER MACHINE SERVICES & SALES, INC.**

**(Present name)**

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:

April 21, 2004

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE II - LOCATION**

**ARTICLE V - REGISTERED OFFICE / AGENT**

**ARTICLE VII - BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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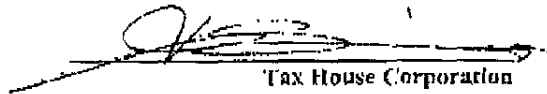
**H04000087935 3****First: Articles Amended****ARTICLE II - LOCATION**

The NEW Street, Address, City and State in which the principal office and mailing address of the corporation is to be located are 1360 SW 47<sup>th</sup> Avenue - Deerfield Beach, FL 33442. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE V - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Rd - Pompano Beach, FL 33442 and the name of the new Registered Agent is Tax House Corporation

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

  
Tax House Corporation  
Victor Bidart - Director

**ARTICLE VII - BOARD OF DIRECTORS**

The initial President, Luis E Menchik, is no longer part of the board of directors of this Corporation. This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Laner Alberto Lima President/Director	1360 SW 47 <sup>th</sup> Ave Deerfield Beach, FL 33442
Lincoln P Payao Vice-President/Treasurer	3331 nw 22 <sup>nd</sup> Place Coconut Creek, FL 33066

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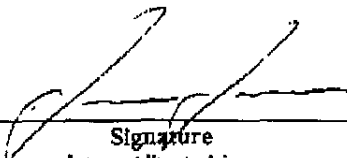
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was April 21, 2004.

**Third: Adoption of Amendment.**

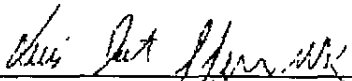
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 21, 2004.



Signature  
Lauer Alberto Lima  
President / Director

The resigning officer of this corporation, resigning on this date, is:



Signature  
Luis E Menchik  
President / Secretary



TAX PREPARATION &  
ACCOUNTING SERVICE  
*income tax*

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