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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
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DIVISION OF CORPORATIONS

BASIC AMENDMENT COMPU SOLUTIONS INC.

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*Amendment
10/06/03*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPU SOLUTIONS 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:

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

Change ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stocks which shall be distributed as it continues:

**MIKE'S PRESTIGE AUTMOTIVE INC.
385 NE 79TH ST, MIAMI FL 33138**

100% of Stocks

Change ARTICLE VI BOARD OF DIRECTORS

The Board of Director shall consist of a total of Two (02) persons, and the name and address of the person who is to serve as director is:

**Miguel Fuentes
385 NEW 79th Street
Miami, Florida. 33138**

President

**Fernando Machado
385 NEW 79th Street
Miami, Florida. 33138**

Vice-President

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **October 2, 2003**

FOURTH: Adoption of Amendment(s) **(CHECK ONE).**

(X) 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 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 director 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 02 Day of October 2003.

Signature

(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)

Leonardo Torres

TYPED OR PRINTED NAME

President

A handwritten signature in black ink, appearing to be 'Leonardo Torres', with a date '10/02/03' written to the right of the signature.