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Division of Corporations

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BASIC AMENDMENT

PC CARE INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PC CARE INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of PC CARE INC a Florida corporation, filed in Tallahassee on February 16, 2005, be and they hereby are amended in the following particulars:

ARTICLE I- NAME. shall be amended to read as follows:

The name of the Corporation shall be:

E WAY COMPUTERS & SYSTEMS, CORP.

SECOND: The foregoing Amendment was approved by the Stockholders and Board of Directors. The number of votes cast for the Amendment was sufficient for approval.

THIRD: The date of adoption of the Amendments: December 9, 2005.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment this 9th day of December, 2005.

PC CARE INC a Florida corporation

By

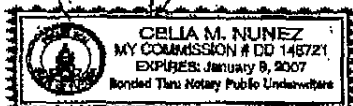
Rocio Agudelo B.
ROCIO A. BALBIN, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of December, 2005, by ROCIO A. BALBIN, Director of PC CARE INC a Florida corporation, on behalf of the Corporation, who presented her driver's license to me as identification.

Celia M. Nunez
NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL



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