

05/12/2008 04:27

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BARINAS & ASSOCIATES

Division of Corporations

PO6000011147

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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P L P COMPUTERS, INC.

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5/12/08

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

PLP COMPUTERS, INC.

(present name)

P06000011147

(Document Number of Corporation (If known))

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 number(s) being amended, added or deleted)

ARTICLE I: Corporate Name

The name of the corporation will be amended to:

ACS Tech, Inc.

ARTICLE II: Physical and Mailing Address

The physical and mailing address will be amended to:

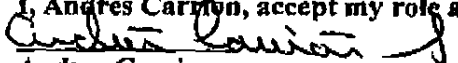
8037 Lake Dr, Ste 101
Doral, FL 33166

ARTICLE IV: Registered Agent and Office

The registered agent and office will be amended to:

Andres Carrion
8037 Lake Dr, Ste 101
Doral, FL 33166

I, Andres Carrion, accept my role as registered agent at the registered office.


Andres Carrion

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ARTICLE VI: Officers/Directors

The address of the President will be amended to:

8037 Lake Dr, Ste 101
Doral, FL 33166

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

N/A

THIRD: The date of each amendment's adoption: May 8, 2008

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

- 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 directors 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 8th day of May, 2008.

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)

ANDRES CARRION

(Typed or printed name)

PRESIDENT

(Title)