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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

COMPUSALES AND SUPPLIES, INC.
P07000025422

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is **5201 BLUE LAGOON DR. 9TH FLOOR, MIAMI, FL 33126.**

MAILING ADDRES: 5201 BLUE LAGOON DR. 9TH FLOOR, MIAMI, FL 33126.

ARTICLE VII: The New Registered Agent is:

LUIS SANCHEZ **REGISTERED AGENT**	**5201 BLUE LAGOON DR. 9TH FLOOR** **MIAMI, FL 33126**

LUIS SANCHEZ
REGISTERED AGENT

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

LUIS SANCHEZ **PRESIDENT**	**5201 BLUE LAGOON DR. 9TH FLOOR** **MIAMI, FL 33126**
CARLOS H. ANGEL **VICE-PRESIDENT**	**5201 BLUE LAGOON DR. 9TH FLOOR** **MIAMI, FL 33126**
MARTHA L PAZ **TREASURER**	**5201 BLUE LAGOON DR. 9TH FLOOR** **MIAMI, FL 33126**

SECOND: The amendment was adopted by all shareholders of the corporation on the **20TH DAY OF JULY 2007.**

LUIS SANCHEZ
PRESIDENT