

P940000 16147

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002700111--3
-12/02/98--01043--004
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXPO AB COMPUTER, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 98 DEC -4 PM 1:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials JOO 12/4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

LAZARUS

MIAMI, FL

SUBJECT: EXPO A B COMPUTER, INC.
Ref. Number: P94000016147

We have received your document for EXPO A B COMPUTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00057056

RECEIVED
CORPORATION
DIVISION OF CORPORATIONS
99DEC 4 11:01
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXPOA B COMPUTER, INC.

ID # 65-0471155
(present name)

FILED
98 DEC -4 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V - NEW REGISTERED AGENT AND OFFICE
THE OFFICE ADDRESS IS 3296 NW 72ND AVENUE
MIAMI, FL.33122 and THE NEW AGENT AT THIS
ADDRESS IS JOSE OMAR AGUILAR.

ARTICLE VI -THE BOARD OF DIRECTORS ARE TWO. THE NUMBER
OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME
TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE
THE NAME AND ADDRESS OF THE NEW BOARD OF DIRECTORS OF
THIS CORPORATION ARE:

	% SHARES
JOSE OMAR AGUILAR DIRECTOR/PRES. 18350 NW MEDITERRANEAN BLVD #2704 HIALEAH, FL. 33015	66 $\frac{2}{3}$
ROGER B. AGUILAR DIRECTOR/V.PRES. 18350 NW MEDITERRANEAN BLVD #2704 HIALEAH, FL. 33015	33 $\frac{1}{3}$

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:

ALL SHARES ISSUED TO PATRICIA TATIANA BELTRAN ON A PREVIOUS AMENDMENT ARE TO BE DIVIDED AS FOLLOWS 66 $\frac{2}{3}$ SHARES TO JOSE OMAR AGUILAR AND 13 $\frac{1}{3}$ SHARES TO ROGER B. AGUILAR. THIS WILL PROVIDE FOR ALL SHARES OF THE CORPORATION BEING DIVIDED 66 $\frac{2}{3}$ JOSE OMAR AGUILAR AND 33 $\frac{1}{3}$ TO ROGER B. AGUILAR.

THIRD: The date of each amendment's adoption: 10/30/98

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 30TH day of OCTOBER, 1998

Signature  

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

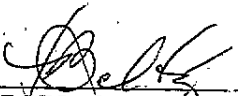
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE OMAR AGUILAR/ROGER B. AGUILAR
Typed or printed name

SECRETARY / DIRECTORS
Title


PATRICIA TATIANA BELTRAN

CERTIFICATE DESIGNATING AGENT

BE IT KNOWN THAT

EXPO A B COMPUTER, INC.

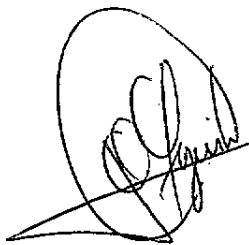
HAS DESIGNATED AS ITS NEW AGENT JOSE OMAR AGUILAR
TO ACCEPT SERVICES OF PROCESS WITHIN THE STATE OF
FLORIDA.

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR

EXPO A B COMPUTER, INC.

I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



JOSE OMAR AGUILAR
REGISTERED AGENT

10/30/98
DATE