

P98000027534

October 29, 1998

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee Fl 32314

SUBJECT: Amendments to the Articles of the Corporation
Document Number P98000027534
ABC OF FLOWERS, Inc.

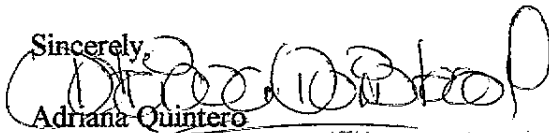
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Dear Sir/Madam:

Enclosed please find the filing fee of \$35.00 for the amendments to the articles of incorporation of the above named company and the articles we are amending.

If you need additional information, do not hesitate to contact Adriana Quintero at (305) 513-0618

Sincerely,


Adriana Quintero

*NC Amend
11-24-98
MAS*

MAILING ADDRESS OF CORPORATION
ABCD Computers, Inc.
8249 NW 36th ST., Suite 103
Miami, Fl 33166

PHONE: (305)513-0618

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

ABC OF FLOWERS, INC.

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:

Article I- Name

The name of this corporation will be change to **ABCD COMPUTERS, INC.**, located at 8249 NW 36th Street., Suite 103, Miami, Florida 33166.

Article V- Registered Office and Agent

The street address of the registered office of this corporation will be 8249 NW 36th Street., Suite 103, Miami, Florida, 33166. The registered agent of this corporation continues to be Adriana Quintero.

Article VI - Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. Their names and addresses and signatures appear below.

ADRIANA QUINTERO
8373 LAKE DRIVE #G101
MIAMI, FLORIDA 33166

JUAN M. RODRIGUEZ
8373 LAKE DRIVE #G101
MIAMI, FLORIDA 33166



Adriana Quintero



Juan M. Rodriguez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article VII - Incorporator

The name of the incorporator to these Articles of Incorporation continues to be: **Adriana Quintero, with an address change to 8249 NW 36th Street., Suite 103, Miami, Florida 33166.**

This amendments to the articles of incorporation will be adopted on this 29th day of October, 1998. The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, The undersigned has executed these amendments to the Article of Incorporation this 29th day of October, 1998.


Adriana Quintero, Incorporator

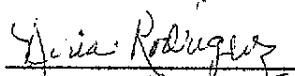
STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Adriana Quintero, known to me to be the person who executed the foregoing amendments to the articles of incorporation, and she acknowledged to me that she executed the same for the purposes therein stated.

Sworn to and subscribed in the state and county aforesaid, this 29th day of October, 1998.

My commission expires: *May 12, 2001*


Notary Public, State of Florida



NIRIA RODRIGUEZ
COMMISSION # CC 646620
EXPIRES MAY 12, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.