FEB-14-2000 13:15 Division of Corporations EMPIRE CORP

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# Florida Department of State.

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number

: (305)541-3770

# BASIC AMENDMENT

RUSH COMPUTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

EMPIRE CORP

305 541 3770 P.02/02

# H00000006884

### ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

## Rush Computer, Inc.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article V, Officers & Directors

The purpose of this amendment is to add the officer's name which shall be:

Elquin Eduardo Huertas, President Secretary Treasurer

SECOND:

The date of the adoption is:

February 4, 2000

THIRD:

Adoption of Amendement

The amendment was approved by the shareholders.

Signed this 4th day of February, 2000.

Signature:

(Mr. Elquin Eduardo Huertas, President)

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TOTAL P.02