

P00000008451

South Florida Computer Management, Inc.
301 Golden Isles Drive
Suite 414
Hallandale Beach, Florida 33009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 AM 7:53

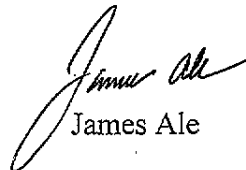
Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: South Florida Computer Management, Inc.

Enclosed please find an Amendment to the Articles Of Incorporation for South Florida Computer Management, Inc. along with a check in the amount of \$35.00 to cover the fees.

100003531621--4
-01/10/01--01074--007
*****35.00 *****35.00

Sincerely,


James Ale

Amend

V. SHEPARD JAN 12 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA COMPUTER MANAGEMENT, INC.

(A FLORIDA CORPORATION)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 AM 7:53

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: Amendments Adopted:

ARTICLE I PRINCIPAL AND MAILING ADDRESS is amended to **CHANGE** its principal and mailing address from 1065 N.E. 125th Street, Suite 321, North Miami, Florida 33161 to 301 Golden Isles Drive, Suite 414, Hallandale Beach, Florida 33009.

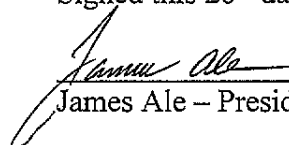
ARTICLE V REGISTERED OFFICE is amended to **CHANGE** its registered agent office address from 1065 N.E. 125th Street, Suite 321, North Miami, Florida 33161 to 301 Golden Isles Drive, Suite 414, Hallandale Beach, Florida 33009.

ARTICLE VII OFFICER(S) is amended to **DELETE** David Zilberman at 1065 N.E. 125th Street Suite 321, North Miami, Florida 33161 as Vice President. It is also amended to **CHANGE** the address of James Ale from 1065 N.E. 125th Street, Suite 321, North Miami, Florida 33161 to 301 Golden Isles Drive, Suite 414, Hallandale Beach, Florida 33009.

SECOND: The date of each Amendments adoption: All 12/28/2000

THIRD: The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 28th day of December, 2000.


James Ale – President / Director