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

1. INTERNET MARKETING SERVICES USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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☒	Amendment
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☐	Change of Registered Agent
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OTHER FILINGS	
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNET MARKETING SERVICES USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I: The name of the corporation should be **THE COMPUTER WAREHOUSE USA, INC**

SECOND: The amendment was adopted by all shareholders of the corporation on the **28 DAY OF JUNE 2003.**

Alfredo Rodriguez
ALFREDO RODRIGUEZ
PRESIDENT