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

1. Compy Hardware Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

G. COULLETTE JAN 10 2001

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**COMPU HARDWARE INC.**

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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** : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

**ARTICLE VI:**

- CHANGE OF THE PRESIDENT.  
THE NEW PRESIDENT WILL BE JOSE A. VALENCIA.
- DELETE OF VICE-PRESIDENT
- ADD THE NEW DIRECTOR  
THE NEW DIRECTOR WILL BE JUAN F. RESTREPO.
- ADD A NEW SECRETARY  
THE NEW SECRETARY WILL BE JESUS A. VALENCIA.

**SECOND:** If an amendment provides for an exchange, reclassification on cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

JOSE A VALENCIA                      100% SHARES

**THIRD:** The date of each amendment's adoption: JANUARY 08,2001.

**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 \_\_\_\_\_

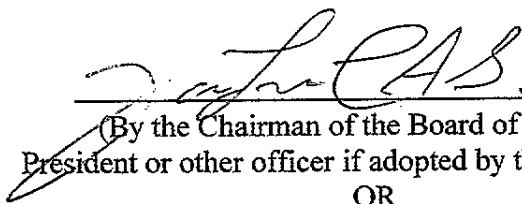
(Voting group)

☐ The amendment (s) was/were adopted by the board of directors without shareholders 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 08 day of JANUARY, 2001

Signature

  
(By the 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)

Jean Valencia

Typed or printed name  
PRESIDENT

Title