

Division of Corporations

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P00000074417

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COMPUTER BUSINESS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

10-23-00

DC

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

H00000055521

**Computer Business Solutions, Inc.
P00000074417**

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 II

ADDRESS

The new address of business location shall be:

7851 NW 15th Street, Miami, FL 33126

Article VI

BOARD OF DIRECTORS

The directors of this corporation are:

Francisco J. Ibarra, President and Secretary
1904 SW 17th Ave, #6, Miami, FL 33145

Angel Garrota, Vice President
1619 SW 107th Ave, Miami, FL 33165

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

None

THIRD: The date of each amendment's adoption: October 17, 2000.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 17th day of October 2000.

Signature: _____

Francisco J. Ibarra, Director

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