P000000087608

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BASIC AMENDMENT

COPY TECH OF MIAMI, INC.

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

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

COPY TECH OF MIAMI, INC.
1177 NE 79TH STREET
MIAMI, FL 33138

SUBJECT: COPY TECH OF MIAMI, INC.
REF: P00000087608

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COPY TECH OF MIAMI, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - Name

The name of this corporation is COPY TECH BUSINESS SOLUTIONS, INC., and its principal place of business is 1177 N.E. 79th Street, Miami, FL 33138.

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:

N/A

THIRD: The date of each amendment's adoption: _____February 14, 2003_____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

[X] 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 an amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
        voting group

UCC SERVICES   Fax:8506816011   Feb 19 2003 13:39   P.04

FEB-19-2003 13:37 FROM:GASTESI & ASSOCIATE 3058189993   TO:8506816011   P.3/3
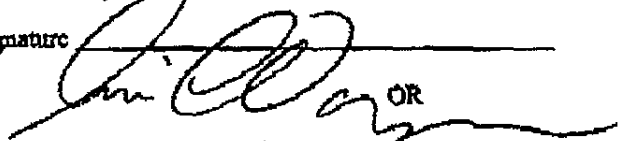FEB-19-2003 10:56 FROM:GASTESI & ASSOCIATE 3058189993   TO:3057545359   P.3/3

[ ] The amendment(s) was/were adopted by the board of directors without shareholder 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 _13_ day of _Feb._, 2003.

Signature _____

_____ OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sonia C. Vazquez
Typed or printed name

President
Title