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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)

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FILED  
2002 OCT 21 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- 1. COMPUFIXX ENTERPRISES, CORP.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time 2:00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

RECEIVED  
02 OCT 21 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

C. Coulliette OCT 21 2002

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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-10/21/02--01005--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**COMPUFIXX ENTERPRISES, CORP.**  
(Present name)

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TALLAHASSEE, FLORIDA

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 5:** The new mailing, street address of the Office and name of Registered Agent shall be:

New Mailing & Business Address

10251 SW 136 ST  
MIAMI, FL 33176

Registered Agent

JORGE L. FERNANDEZ  
5610 NW 114 PLACE  
SUITE 102  
MIAMI, FL 33178

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

By:

  
**JORGE L FERNANDEZ**  
Registered Agent

ARTICLE 6: CHANGE OF DIRECTORS

(DELETE) JORGE L. FERNANDEZ as PRESIDENT  
5610 NW 114 PLACE #102  
MIAMI, FL 33178

(DELETE) ALEJANDRO R. PATINO as TREASURER  
5610 NW 114 PLACE #102  
MIAMI, FL 33178

(LIVE) CHRISTOPHER COTO as PRESIDENT  
10251 SW 136 ST  
MIAMI, FL 33176

(LIVE) CARLOS M. SOTORRIO as VICEPRESIDENT  
10251 SW 136 ST  
MIAMI, FL 33176

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

ARTICLE 7: CHRISTOPHER COTO 50% SHARES  
CARLOS M SOTORRIO 50% SHARES

**THIRD:** The date of each amendment's adoption: 10/10/02

**FOURTH:** Adoption of Amendment(s) (check one):

The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

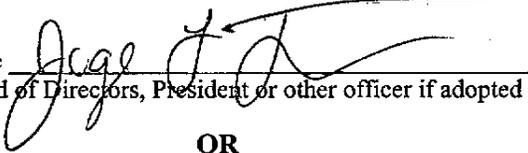
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 10<sup>TH</sup> day of October 2002

Signature   
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

JORGE L FERNANDEZ  
Typed or printed name

PRESIDENT/INCORPORATOR/DIRECTOR  
Title