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

(Phone #)

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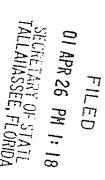
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G. COULLIBTTE APR 2 6 2001;

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ELKOMPUTO USA CORP



Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article Eigth is hereby amended to read: President and Secretary Erkin O. Fernandez; Vice President: None.

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:

THIRD: The date of each amendment's adoption:\_\_\_\_April 9, 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 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.

THIRD: The date of each amendment's adoption:

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 must be separately provided for each

  Voting group entitled to vote separately on the amendments(s):

  \*The number of votes cast for the amendment(s) was/were sufficient for approval by.
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- FE	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder						
	action was not required. Signed this 9 <sup>th</sup> day of April, 2001						
	Digitor unis day orApril, 2001						
		_					
	Signature	<u></u>					
	(By the Chairman of the Board of Directors,	2.00					
	President or other officer if adopted by the shareholders)						
	OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporators if adopted by the incorporators)						
	ERKIN O. FERNANDEZ						
	PRESIDENT/SECRETARY/Director						
	Title						
	THE /						