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Florida Department of State
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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RECEIVED
01 JUL 16 AM 8:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT
DISTRIBUTION PC U.S.A. CORP.

FILED
01 JUL 16 PM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Amend

H 01000081497**ARTICLES OF AMENDMENT****TO****ARTICLES OF INCORPORATION****OF****DISTRIBUTION PC U.S.A, CORP.**

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 adopted: Exchange

Article VI

Article VII

Article VIII

Article VI NEW LOCATION
1551 S.W. 104 Passage # 105
Miami, FL 33174

Article VII NEW PRINCIPAL DIRECTOR
NAME

Hortensia Silvana Tosso de la Piniella ADDRESS
1551 S.W. 104 Passage # 105
Miami, FL 33174

Article VIII NEW SUBSCRIBERS

NAME

Hortensia Silvana Tosso de la Piniella ADDRESS SHARES
1551 S.W. 104 Pass#105 100%
Miami, FL 33174

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TALLAHASSEE, FLORIDA

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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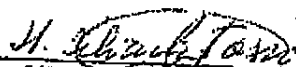
H 01000081497

SECOND: The date of each amendment's adoption July 5, 2001

THIRD: Adoption of Amendment
(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
() The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of July, 2001.

Signature



Hortensia Silvana Tosso de la Piniella
President

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