Req. ANYOS & ASSOCIATES INC. City/State/Zip ASSOCIATES INC. 301 PALM WAY # 201 PEMBROKE PIWES FL 3300 MINISTRATION Office Use Only

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

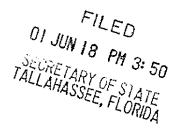
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Examiner's Initials

T BROWN JUN 2 7 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PC XOOM SYSTEMS, INC.



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:

I AMENDMENT ADOPTED

Article VIII

Being amended: the name and address of each director is: Alexander Rosas, 15320 SW 26th Street, Davie, Florida 33326 – President with 33.3 % of shares.

Luis Felipe Lopez, 2332 Madison Street, Hollywood, Florida 33020- Vice-president with 33.3 of shares.

Jairo Andres Lopez, 2332 Madison Street, Hollywood, Florida 33020 – Director with 33.3% of shares.

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The day of amendment's adoption: June 12th, 2001.

III Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12 th da	y of Jun	e, 2001).	~ L	
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Print name Ps eside	nt.	* * * * · · · · · · · · · · · · · · · ·		
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