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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 JUN 18 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN JUN 27 2001

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

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

II

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 12th day of June, 2001.

Signature

Print name

Title

Alexander Rosas

Alexander Rosas

President