

P01000009381

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BASIC AMENDMENT
PC XOOM SYSTEMS, INC.

Certificate of Status	0
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AMEND
03/12/03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PC XOOM SYSTEMS, INC.

(former name)

(present name)

P01000009381

(Document Number of Corporation)

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:

FIRST: Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VIII BOARD OF DIRECTORS

LUIS FELIPE LOPEZ / PRESIDENT/DIRECTOR.DELETED
ALEJANDRO VELEZ / VICE-PRESIDENTDELETED
ALEJANDRO VELEZ / PRESIDENT/DIRECTOR.ADDED
MARIA E SOTO / VICE-PRESIDENTADDED

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: March 11, 2003

FOURTH: Adoption of Amendment(s)

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

Signed this 11 day of March, 2003

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PC XOOM SYSTEMS, INC.

(Corporation name)

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

By a director (if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


ALEJANDRO VELEZ
PRESIDENT/DIRECTOR