## P01000022831

## **Value Computing**

7701 NW 56th Street, Miami, Fla 33166 Phone: 305-594-0162; Fax: 305-513-5885 www.onlyvalues.com; info@onlyvalues.com

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

To:

Department of State

From:

Value Computing Inc.

Re:

Amendment to Articles of Incoporation

Date:

06/15/01

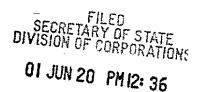
Please find a check for \$52.50 to pay for the filing fee, a certified copy of the amendment and a certificate of status.

Our address is 7701 NW 56th Street Miami, Fla 33166

Our phone number is 305-594-0162

Amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



VAlue	Computing	Inc.	
	(present name)		

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 II - Officers.

The name and address of the officers are:

Jill Steinberg - Presipent
16365 JSW 87 Cb.
Miami, FIA 33157

Berta Schilling - Vice Presipent, Secretary,
Treasurer
13821 SW 84 Avenue.
Miami, FIA 33158

**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:

FHIRD: T	The date of each amendment's adoption: $(a/5/0)$ .		
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"		
ra			
	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.		
	Signed this 15 day of fune, 2001.		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shafeholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Jill Stein beyo Typed or prifited name		
	President		