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Florida Department of State
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BASIC AMENDMENT

PC HOME USA, CORP.

Certificate of Status	1
Certified Copy	0
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Handwritten signatures and initials:
KLB
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AMEN

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PC HOME USA, CORP.
P01000045012

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:

AMENDMENTS ADOPTED

- 1- The Board of officers shall consist of a President, a Vice President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Andrea Bottelli
Vice President	Sergio Sklar
Secretary:	Andrea Bottelli
Treasurer:	Sergio Sklar

- 2- The new board of directors shall consist of a total of two (2) Directors. The name of the persons who serves in this position are:

1. Andrea Bottelli
2. Sergio Sklar

SECOND:

The date of each amendment's adoption: November 04, 2002

THIRD:

ADOPTIONS OF AMENDMENTS

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

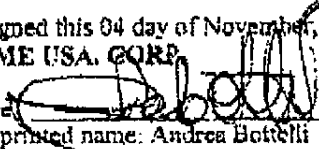
___ The amendment(s) was/were approved by the shareholders through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by _____

(Voting group)

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 04 day of November, 2002
PC HOME USA, CORP.

Signature: 
Type or printed name: Andrea Bottelli
Title: President/Secretary/Director

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