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BASIC AMENDMENT

US COMPUTER & CARTRIDGES CORP.

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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
US COMPUTER & CATRIDGES CORP.
DOC # E01000046357**

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicated the article number(s) being amended,
added

Or deleted)

BOARD OF DIRECTOR AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER:

**RAIMUNDO RICARDO / PRESIDENT/DIRECTOR
GLORIA FLOREZ / DIRECTOR**

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER:

MAURICIO MONTANO PRESIDENT/ DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification of 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: 08-12-2004

FOURTH: Adoption of Amendment(s))

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

Signed this 12 day of August, 2004,



**RAIMUNDO RICARDO
President/Director**

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