

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## US COMPUTER &amp; CARTRIDGES CORP.

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ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF  
US COMPUTER & CARTRIDGES CORP.  
P01000046357

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)

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL ~~DELETE~~ THE FOLLOWING DIRECTOR/OFFICER

MAURICIO MONTANO  
PRESIDENT/ DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER  
CAROLINA RODRIGUEZ                      PRESIDENT/DIRECTOR  
SILVIA PEREIRA                              SECRETARY/VICE-PRESIDENT- DIRECTOR

The New REGISTER AGENT shall be  
CAROLINA RODRIGUEZ  
14950 N. MIAMI AVENUE SUITE 2, NORTH MIAMI FLORIDA 33168

**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: 10/03/2005

**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 \_10th day of October, 2005.

  
CAROLINA RODRIGUEZ  
President/ Director

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
US COMPUTER & CARTRIDGES, CORP  
P01000046357

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Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

  
CAROLINA RODRIGUEZ  
President/Director