

Apr 24 2006 3:43

ECFS

3054444977

p.1

Division of Corporations

Page 1 of 1

P01000046357

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000110505 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

06 APR 25 AM 10:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

US COMPUTER & CARTRIDGES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 APR 25 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

By Ami

(((H06000110505)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
US COMPUTER & CARTRIDGES, CORP.
F01000046357

FILED
06 APR 25 AM 10:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

CAROLINA RODRIGUEZ

PRESIDENT/DIRECTOR

SILVIA PEREIRA

SECRETARY/VICE-PRESIDENT- DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

MAURICIO MONTANO

PRESIDENT/DIRECTOR

The New REGISTER AGENT shall be

MAURICIO MONTANO

3180 NW 72 AVENUE

MIAMI FLORIDA 33122

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: 02/01/06

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 _01 day of February, 2006.



CAROLINA RODRIGUEZ

President/ Director