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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

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: 05/20/06

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 05 day of May, 2006.


CAROLINA RODRIGUEZ
President/ Director