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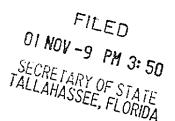
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other			AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger				
OTHER FILINGS		RE	REGISTRATION/QUALIFICATION				
Annual Report Fictitious Name			Foreign Limited Partnersh Reinstatement Trademark Other-	iip		: -	

CR2E031(7/97)

Examiner's Initials

T BROWN NOV 1 4 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



EIC Computers, INC.
E/C computers, INC. (present name)
(present name)
POLOGOLGG 965 (Document Number of Corporation (If known)
(Document Number of Corporation (If known)

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)

(Amendment) ARTICLE I

1- MR. Eloy Rodriguez - 5741 Hollywood Blod Hollywood Florida, 33021 Will be deleted as officer/Director.

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:

MR. Moise louissant will own 100% of Coeporation Shares.

THIRD: The date of each amendment's adoption: November 7, 2001
FOURTH: Adoption of Amendment(s) (CHECK ONE)
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 entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) 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. The amendment(s) was/were adopted by the board of directors without shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature day of November 200 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
OR
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Eloy Rodrigues (Typed of printed name)
Divictor (Title)

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