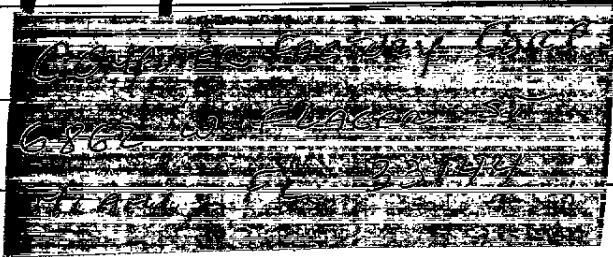


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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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02 MAR -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/12/02

Examiner's Initials *T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COMPUTER FACTORY CORPORATION**

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 ADOPTED:
THE ARTICLES TO BE AMENDED ARE AS FOLLOW:

ARTICLE VII: BOARD OF DIRECTORS: THIS ARTICLE WILL READ AS
FOLLOWS:

"THE BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF PERSON(S)
AND THE NAME AND ADDRESS OF THE PERSON(S) WHO ARE TO SERVE AS
DIRECTOR AND/OR OFFICERS.SAID PERSONS ARE THE FOLLOWING:

PRESIDENT

Mr. EDUARDO HERBUT

14345 SW 52 St.

Miami, Fl 33175

Mrs. IRALID MARTHA LINDO DE GONZALEZ

5901 Arthur Street

Hollywood, FL 33021

VICE-PRESIDENT

ARTICLE VIII: SHAREHOLDERS:

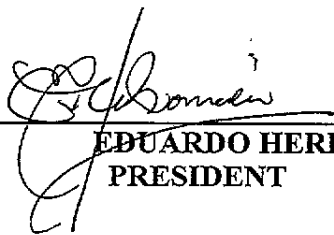
"THE NAME OF THE SHAREHOLDERS ARE THE FOLLOWING

IRALID MARTHA LINDO DE GONZALEZ
THE CORPORATION

100% OF THE SHARES OF

SECOND: THIS AMENDMENT'S ADOPTION WAS MADE ON
OCTOBER 31, 2001

THIRD: THE ADOPTION OF AMENDMENT
THE AMENDMENT OF THE ARTICLE OF INCORPORATION WAS APPROVED
BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST WAS SUFFICIENT
FOR APPROVAL.



EDUARDO HERBUT
PRESIDENT