

Division of Corporations

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*Amend*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIGITAL EQUIPMENT BROKERS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Mansoor Hashmi
Vice-President:	Lauriston Mcleod
Secretary:	Mansoor Hashmi
Treasurer:	Lauriston Mcleod

**SECOND:** Article 5 shall be amended to state:

President:	Lauriston Mcleod
Secretary:	Lauriston Mcleod
Treasurer:	Lauriston Mcleod

whose addresses shall be the same as the principal address of the Corporation.

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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Mansoor Hashmi  
Lauriston McLeod

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Lauriston McLeod

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 16 January 2007.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 January 2007

  
Lauriston McLeod, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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