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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOFTCOMP IMPORT, EXPORT & SERVICES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

FROM :

H020002404588

FAX NO. :

Mar. 22 2002 01:36AM P2

FROM :

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Mar. 28 2002 07:34AM P1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOFTCOMP IMPORT, EXPORT & SERVICES, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

*Article I, Name and Address:*

The purpose of this amendment is to change the current address of the corporation. The new address shall be:

2960 SW 22nd Avenue Apt 805 Delray Beach, FL 33445

**SECOND:** Amendment adopted:

*Article VI, Officers and Directors:*

The purpose of this amendment is to remove the following officer:

Veronica Del Carmen Heuritt Acevedo, President

and add the following officer:

Jesus Blanco, President

**THIRD:**

The date of the adoption is:

December 19, 2002

**THIRD:** Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 19th day of December, 2002.

Signature:

Jesus Blanco p.  
(Mr. Jesus Blanco, President)

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