

FROM : _____

FAX NO. :

Jul. 29 2002 02:18PM P1

Division of Corporations

P02000010107

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.

Account Number : I20010000238

Phone : (305) 443-0600

Fax Number : (305) 443-0605

RECEIVED
02 JUL 29 PM 2:29
DIVISION OF CORPORATIONS

FILED
02 JUL 29 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIMAR COMPUTER SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
ARB
7/30.
7/27/02

(3)

H02000172552 O
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

DIMAR COMPUTER SUPPLY, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE VI OFFICER (S)

THE OFFICERS FOR THIS CORPORATION ARE:

DIEGO L. GIL
NESTOR H. GIL

PRESIDENT
VICEPRESIDENT

ARTICLE VII SHAREHOLDERS

THE SHAREHOLDERS FOR THIS CORPORATION ARE:

DIEGO L. GIL
NESTOR H. GIL

50%
50%

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TALLAHASSEE, FLORIDA

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:

B & M INT'L GROUP, CORP.
3081 Virginia St
Miami, FL 33133
305-4430600

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H020001725520

THIRD: The date each amendment's adoption: 26 July, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of July, 2002

Signature

Diego L Gil

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIEGO L. GIL

Typed or printed name

Director & President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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