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(Requestor's Name)

T. Rhoades
25800 SW 138th Ave
Homestead, FL
330132

(City/State/Zip/Phone #)

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05 JAN 13 AM 10:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

01/13/05--01037--005 **35.00

AMEND
01/19

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOLIS COMPUTER CONSULTANTS, INC.**

FILED
05 JAN 13 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE V - Officers/Directors

This corporation shall have a new director to replace Tiffany Rhoades and the corporation shall continue to have one (1) director. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the director of this corporation is as follows:

**Richard Ramirez
12973 SW 112th Street
Miami, Florida 33186**

ARTICLE VI - REGISTERED AGENT

The corporation shall have a new registered agent. The name and address of the registered agent and the registered office is **Richard Ramirez, 12973 SW 112th Street, Miami, Florida 33186**

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, the undersigned person hereby acknowledges that she is familiar with and agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of her duties.

DATED this 19 day of November, 2004.


Richard Ramirez
Registered Agent

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:

N/A

THIRD: The date of each amendment's adoption: January 1, 2004.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19 day of November, 2004.


TIFFANY RHOADES
Current Director