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Fernando Lorente & Associates, Inc.  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
Tel.: 305-274-2858 / Fax: 305-274-6175

February 11, 2002

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-03/08/02-01030-012  
\*\*\*\*\*43.00 \*\*\*\*\*43.00

Division of Corporations  
Amendment to Articles of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Document #: P02000013788

To whom it may concern:

We are submitting an amendment to the Articles of Incorporation for Ely's **Computer Solutions, Inc.**, a Florida corporation. Attached please also find a check for the required \$35 filing fee, and an additional \$8 for a certified copy of the amendment.

Please return the certified copy to the following address:

Fernando Lorente & Associates, Inc.  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
Tel.: 305-274-2858 / Fax: 305-274-6175

If you have any questions, please contact us at the above address and phone number.

Thank you in advance,

  
Fernando Lorente

*Fernando  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Certificate of Amendment  
Of Articles of Incorporation, of  
Ely's Computer Solutions, Inc.**

*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:*

I, the undersigned President of Ely's Computer Solutions, Inc., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on February 11, 2002.

ARTICLE I of the Articles of Incorporation is hereby amended to read:

**ARTICLE I**

**NAME**

The name of the corporation is:

Ely's Computer Solutions, Inc.

1421 N.W. 132 Avenue

Pembroke Pines, Florida 33028

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V**

**PRINCIPLE OFFICE AND/OR MAILING ADDRESS**

The principal office of the corporation is 1421 N.W. 132 Avenue, Pembroke Pines, Florida 33028, and the mailing address of the corporation is the same.

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street of the initial registered Agent and initial registered office of this corporation is:

- a) Registered Agent: Freddy O. Gonzalez
- b) Registered Agent office: 1421 N.W. 132 Avenue, Pembroke Pines, Florida 33028

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

**President and Treasurer:** Elizabeth L. Gonzalez, 1421 N.W. 132  
Avenue, Pembroke Pines, Florida 33028

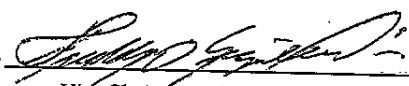
**V. President and Secretary:** Freddy O. Gonzalez, 1421 N.W. 132  
Avenue, Pembroke Pines, Florida 33028

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator executing these articles of Incorporation is: Freddy O. Gonzalez, 1421 N.W. 132 Avenue, Pembroke Pines, Florida 33028.

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

Signed this 5<sup>th</sup> day of March, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Freddy O. GONZALEZ  
VICE President

Prepared by: Fernando Lorente,  
Fernando Lorente & Associates, Inc.  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
(305) 274-2858