

P02000108871

(Requestor's Name)

LILIA ARGOTE
8507 NW 70T
MIAMI FL
33126

PICK-UP WAIT MAIL

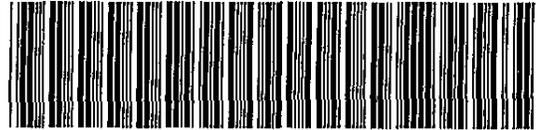
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000008526650

10/24/02--01091--013 **35.00

10/24/02--01091--014 **8.75

02 NOV -4 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

aa 11/10

ATTN: ANNA Chesnut.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 29, 2002

LILIA ARGOTE
8507 NW 7TH ST.
MIAMI, FL 33126

SUBJECT: COMPUTERS TO-GO, INC
Ref. Number: P02000108871

We have received your document for COMPUTERS TO-GO, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Fidel Marquez is listed as the incorporator on our records. Please list Director under your name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 702A00059465

Per Our Conversation
on 11/1/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Computers To-Go, Inc.
(present name)
200008277152
(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

Please ADD officers:

MR. Fidel ~~MA~~ Marquez, Director, 50% Share.
President, President

MRS. LILIA Argote, V.P., 50% Shares
Vice-President, ~~Director~~

10550 NW 77 COURT, Suite 105, Hialeah, 33016

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV -4 AM 8:52

FILED

THIRD: The date of each amendment's adoption: October 20, 2002

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

- 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 21 day of October, 2002

Signature _____
(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)

Lilia Araote
(Typed or printed name)
Director
(title)