

PO2000108871

Florida Department of State
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BASIC AMENDMENT
COMPUTERS TO-GO, INC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUTERS TO-GO, INC
DOCUMENT P02000108871**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II:

REMOVE:

The principal place of business address:

8507 NW 7 STREET
MIAMI, FLORIDA 33126

FILE AS FOLLOW:

10550 NW 77 CT SUITE # 105
HIALEAH GARDENS, FL 33016

THE MAILING ADDRESS WILL BE:

10550 NW 77 CT SUITE # 105
HIALEAH GARDENS, FL 33016

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H0 3000323568

ARTICLE V:

The new address of the Registered Agent will be:

FIDEL MARQUEZ SR
10550 NW 77 CT SUITE 105
HIALEAH GARDENS, FL 33016

REMOVE:

FIDEL MARQUEZ SR
8507 NW 7 STREET
MIAMI, FL 33126

ARTICLE VIII:

OFFICERS:

REMOVE:

FIDEL MARQUEZ
10550 NW 77 CT SUITE 105
HIALEAH GARDENS, FL 33016

50 %

PRESIDENT

LILIA ARGOTE
10550 NW 77 COURT SUITE 105
HIALEAH GARDENS, FL 33016

50%

VICE PRESIDENT

FILE AS FOLLOW:

FIDEL MARQUEZ
10550 NW 77 CT SUITE 105
HIALEAH GARDENS, FL 33016

100 %

PRESIDENT

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:

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THIRD: The date of each amendment's adoption: November 24, 2003

FOURTH: Adoption of Amendment (s) (Check one)

 XX The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

each

The following statements must be separately provided for

(s):

Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were sufficient for approval by

Board of Directors
(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.


Signature

FIDEL MARQUEZ
PRESIDENT

11-24-03
Date

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Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Agent
FIDEL MARQUEZ

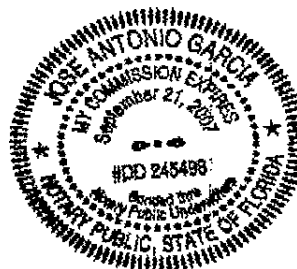
11-24-03
Date

STATE OF FLORIDA)
COUNTY MIAMI DADE) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared FIDEL MARQUEZ SR to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 24
Of November of 2003


JOSE A GARCIA
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



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