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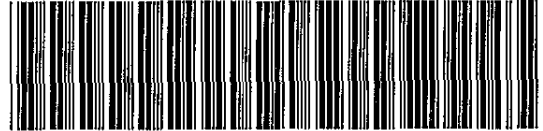
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. P. C. NOW INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 23, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: P.C. NOW INCORPORATED
Ref. Number: P01000031697

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TALLAHASSEE, FLORIDA

We have received your document for P.C. NOW INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 802A00058593

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN SUN, INC.**

FILED
02 DEC 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-.1006 Florida as Status, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VIII: Board of Directors

<u>Ricardo Nicasio Warnes</u>	<u>Las Heras 1700 3rd Piso</u> <u>1018 Capital Federal, Argentina.</u>	President
<u>Teresita Rita Girardi</u>	<u>Solano Garcia 2539</u> <u>11300 Montevideo, Uruguay.</u>	Secretary

Article XI: RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capitals stock of this corporation shall be issued initially to the following persons in the mouth set opposite their names:

<u>Ricardo Nicasio Warnes</u>	<u>Las Heras 1700 3rd Piso</u> <u>1018 Capital Federal, Argentina.</u>	<u>50% Shares</u>
<u>Teresita Rita Girardi</u>	<u>Solano Garcia 2539</u> <u>11300 Montevideo, Uruguay.</u>	<u>50% Shares</u>

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/13/02

FOURTH: Adoption of Amendment(s)



votes

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



groups.

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

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)

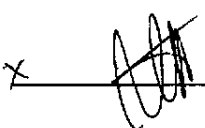


The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



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

Signed this 13 day of November, 2002

Signature 

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Teresita Rita Girardi
president