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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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BASIC AMENDMENT

EASY COMPUTERS TECH, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amendment

08/01/05

DC

405 000 182 5213.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**EASY COMPUTERS TECH, INC.**

(Present name)

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)

**THE NEW PRINCIPAL ADDRESS IS:**

4250 W 12 AVE  
HIALEAH, FL. 33012

**THE NEW MAILING ADDRESS IS:**

4250 W 12 AVE  
HIALEAH, FL. 33012

**ARTICLE V REGISTERED AGENT**

GUERRA, MIGUEL  
9271 NW 120 TERR  
HIALEAH GARDENS, FL. 33018

REGISTERED AGENT

**DELETE:**

GUERRA, MIGUEL  
9271 NW 120 TERR  
HIALEAH GARDENS, FL. 33018

REGISTERED AGENT

**ADD:**

GUERRA, REBECA  
4250 W 12 AVE  
HIALEAH, FL. 33012

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

GUERRA, MIGUEL  
GUERRA, REBECA

PRESIDENT  
PRESIDENT

**DELETE:**

GUERRA, MIGUEL

PRESIDENT

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BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

405 000 182 5213.

11050001825213.

CHANGE:

GUERRA, REBECA  
4250 W 12 AVE  
HIALEAH, FL 33012

PRESIDENT

ADD:

URQUIZA, ROBERTO  
4250 W 12 AVE  
HIALEAH, FL 33012

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:

11050001825213.

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THIRD: The date each amendment's adoption: July 29, 05

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

X- 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 29 day of July 2005.

Signature x Rebecca Guerra  
(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)

Rebecca Guerra  
Typed or printed name  
President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Rebecca Guerra Rebecca Guerra  
Registered agent signature

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