

P0300001702

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : DM ACCOUNTING CONSULTING SERVICES INC  
Account Number : 120040000033  
Phone : (305) 470-2429  
Fax Number : (305) 477-6638

RECEIVED

04 MAR 30 PM 12: 24

DIVISION OF CORPORATIONS

BASIC AMENDMENT  
COMPUTER TRAINING, CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend  
3/31/04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COMPUTER TRAINING, CORP.

**DOCUMENT NUMBER:** P03000017027-1/1

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANRIQUE ROMERO

(Name of Person)

COMPUTER TRAINING, CORP.

(Name of Firm/ Company)

11402 N.W. 41ST STREET SUITE 211

(Address)

MIAMI FLORIDA 33178

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DORYS MARTINEZ

(Name of Person)

at ( 305 ) 470-2429

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
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enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 29, 2004

COMPUTER TRAINING, CORP.  
11402 NW 41 STREET STE 211  
MIAMI, FL 33178

SUBJECT: COMPUTER TRAINING, CORP.  
REF: P03000017027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Should Manrique Romero be deleted as the Vice President and Director too?

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000065134  
Letter Number: 604A00020442

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

COMPUTER TRAINING, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000017027-4/1

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DELETE: MANRIQUE ROMERO AS President-Vicepresident and Director

ADD: ALEJANDRO CARDOZO AS DIRECTOR

JULIO HUMBERTO GARCIA AS DIRECTOR

ARTICLE III: DELETE MANRIQUE ROMERO AS REGISTER AGENT

ADD: ALEJANDRO CARDOZO AS REGISTER AGENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE  
ALHAMBRA, FLORIDA

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FILED

The date of each amendment(s) adoption: March 25, 2004

Effective date *if applicable*: \_\_\_\_\_  
(no more than 90 days after amendment file date)

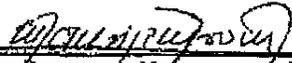
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26 day of March, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANRIQUE ROMERO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

attn: Michelle

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: **COMPUTER TRAINING, CORP.**

The name and address of the Register Agent and Registered office is:

**ALEJANDRO CARDOZO  
11402 N.W. 41<sup>ST</sup> STREET SUITE 211  
MIAMI FLORIDA 33178**

Having been as Registered Agent and to accept service 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.

Dated March 30, 2004

  
**ALEJANDRO CARDOZO**