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p.1

Division of Corporations

Page 1 of 1

P03000074290

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

INFINITY COMPUTERS & PARTS, CORP.

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Amended
MS 12/28/04

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFINITY COMPUTERS & PARTS, CORP.**

P03000074290

(Document number of corporation)

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

AMENDMENTS ADOPTED:

ADDING OFFICER:

KONNEN LTDA. - 70% of shares

CHANGING SHARES:

MARIO JARAMILLO - 15%
GILBERTO JARAMILLO - 15%

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)

N/A

The date of each amendment(s) adoption: **December 28, 2004**

Adoption of Amendment (s)

✓ 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.

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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 _____."

The amendment (s) was/were approved by the board of directors without shareholders 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 28 day of DECEMBER, 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)

MARIO JARAMILLO

(Typed or printed name of person signing)

President

(Title of person signing)