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AH COMPUTERS, INC.

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Articles of Amendment
To
Articles of Incorporation
Of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AH COMPUTERS, INC

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- on July 9,2008

The first amendment adopted by the shareholders is:

ARNALDO HERNANDEZ is removed as Registered Agent. DORA M ALADRO is added as Registered Agent with is address as follows:

6701 CORAL WAY MIAMI, FL,33155

I, DORA M ALADRO accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: DURA M ALADRO, Registered Agent

The second amendment adopted by the shareholders is:

ARNALDO HERNANDEZ is removed as President, Secretary, Treasurer, and Director.

DORA M ALADRO is added as President, Secretary, Treasurer, and Director.

Effective Date: July 9, 2008

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature:

HERNANDEZ (Departing President)

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