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(City/State/Zip/Phone #)

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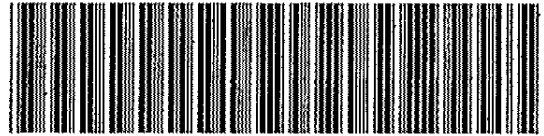
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend.

AK G. Goulette SEP 21 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Technology Brokers, Inc.
(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this 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)*

ARTICLE VII:

Delete Ricardo Lacau 8390 NW 53 Street STE 311 Miami, Fl. 33166

ARTICLE II:

Principal Address: 19140 Seneca Ave Weston, Fl. 33332

Mailing Address: 19140 Seneca Ave Weston, Fl. 33332

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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:

THIRD: The date of each amendment's adoption: 5/18/04

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 amendments(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 18 day of August, 20 04.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tulio Cano

Typed of printed name

President

Title