## P03000 | 38921

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

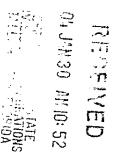
Office Use Only



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name Chang

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Adhiel Fried Mar No. 40

## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE: 101
Address

CORAL GABLES, FL 33134 305-444-4994 City/State/Zip Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Tak	somey To	Y Dn:	z000128991
1. Into	Corporation Name)	(Docum	nent #)
2	(Corporation Name)		
	(Corporation Name)	(Docum	nent#)
3	(Corporation Name)	(Docur	ment #)
4.		,	
т.	(Corporation Name)	(Docur	nent #)
☐ Walk in	Pick up time	<b>N</b> F-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	Certified Copy
. Mail out	☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMEND	MENTS	
Profit	Amendmen	t	
NonProfit	Resignation	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution	Dissolution/Withdrawal	
Other	Merger		
OTHER FILL		STRATION/	<u>.</u>
Annual Report		AFICATION	
Fictitious Name	Foreign		•
Name Reservation	Limited Par	rtnership	
I Maine Nesel Vacion	Reinstatem	ent	·
	Trademark		.,

Other

Articles of Incorporation Intcomex, INC (Name of corporation as currently filed with the Florida Dept. of State) (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) Add NEW OFFICEY & German A Passi LYP BUSINESS TYPE 8 Internet LONG DISTANCE SerVICES. (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) Sorgio Russi & German Passi

Articles of Amendment

(continued)

The date of each amendment(s) adoption: $01/29/64$
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 79 day of January, 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)
Sergio I Russ i (Typed or printed pame of person signing)
Title of person signing)

FILING FEE: \$35