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**BASIC AMENDMENT**

**US1 COMPUTERS IMPORT & EXPORT, CORP.**

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Amend  
5/14/04  
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**H04000089881 3**

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

***USI COMPUTERS IMPORT & EXPORT, CORP.***

**(Present name)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

**May 5, 2004**

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE XVI- INITIAL BOARD OF DIRECTORS OF INCORPORATION**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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H04000089881 3

First: Articles Amended**ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office have been elected and qualified, are as follows:

NAME	ADDRESS
JACOV ROIZMAN President	407 Belmont Lane North Lauderdale, FL 33068
DANIELLE D SILVA Vice-President	407 Belmont Lane North Lauderdale, FL 33068

**Second: The date of adoption of the amendments.**


The date of adoption of the amendments was May 5, 2004.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 5, 2004.

  
Signature  
JACOV ROIZMAN  
President

  
Signature  
DANIELLE D SILVA  
Vice-President



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