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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GDS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VIDEOINTEGRATORS EXPORT CO.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
VIDEOINTEGRATORS EXPORT CO.
P04000154658**

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:

**FIRST:
AMENDMENTS ADOPTED**

- 1- The new board of Officers shall consist of a President, a Vice President, a Secretary, a Treasurer and Five Directors. The name of the persons who serve in these positions are:

President:	Jose I. Cadavieco, Jr.
Vice President	Mena Fulchini
Secretary:	Mena Fulchini
Treasurer:	Jose I. Cadavieco, Jr.
Directors:	Jose I. Cadavieco, Jr.
	Mena Fulchini
	Daniel I. Cadavieco
	Rafael I. Cadavieco
	Mariana A. Cadavieco

SECOND:

The date of each amendment's adoption: February 15, 2008

THIRD:

ADOPTIONS OF AMENDMENTS

 X The amendment(s) was/were adopted by the board of Directors in a shareholder action.
Resignation Letters are attached.

Signed this 15th day of February, 2008
VIDEOINTEGRATORS EXPORT CO.

Signature

Type or printed name: Jose I. Cadavieco, Jr.
Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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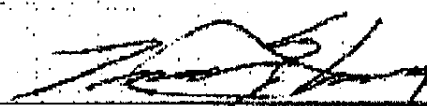
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OFFICER / DIRECTOR RESIGNATION

I, Oscar Gheri (DOB: 11/14/1939) hereby resign as Vice President and Director of VIDEOINTEGRATORS EXPORT CO., a corporation organized under the laws of the State of Florida and affirms that the corporation has been notified in writing of the resignation.

Dated this 14th of February, 2008.

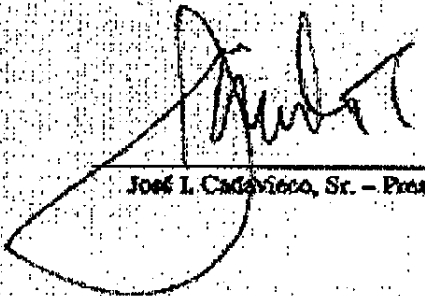


Oscar J. Gheri - Vice President and Director

OFFICER / DIRECTOR RESIGNATION

I, José L. Cadavieco, Sr. (DOB: 01/08/1940) hereby resign as President and Director of VIDEOINTEGRATORS EXPORT CO., a corporation organized under the laws of the State of Florida and affirms that the corporation has been notified in writing of the resignation.

Dated this 14th of February, 2008.



José L. Cadavieco, Sr. - President and Director