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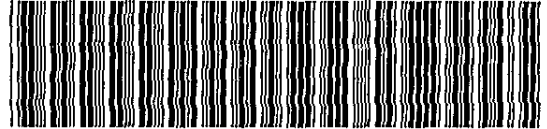
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

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OFFICE USE ONLY

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

1. MULTI PC CONCEPT INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MULTI PC CONCEPT INC**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE VI: The name and address of the new officers/directors of the corporation are as follows:

Ramon Bastidas
10400 NW 33 St, Suite 270
Miami, FL 33172

President/Treasurer

Vilma Sandoval
10400 NW 33 St, Suite 270
Miami, FL 33172

Secretary

SECOND: The date of the amendment's adoption: **December 6th, 2004.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of **December, 2004.**



Vilma Sandoval

Secretary

Date: December 6th, 2004

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**