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Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ABC COMPUTERS PARTS AND SOLUTIONS, INC.

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Amend
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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABC COMPUTERS PARTS AND SOLUTIONS, INC.

P05000045986

(Document number of corporation)

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):

N/A

(Must contain the word "corporation", or "incorporated" or the abbreviation "Corp.", "Inc." or "Co.") (A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

To delete Mr. Giovany A. Martinez as president.

To change Mr. EMIRO RAMIREZ as the new president.

To add Mrs. JOSEFINA ELIZABETH PEREZ ALI_OSMAND as director.

The new Registered Agent will be Mr. EMIRO RAMIREZ.

To change the principal address, mailing address, registered agent address, and officer/director addresses as follow:

7221 NW 2ND TERRACE
MIAMI, FL 33126

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)

N/A

The date of each amendment(s) adoption: December 21, 2005.

Adoption of Amendment (s)

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TALLAHASSEE, FLORIDA


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The amendment (s) was/were approved by the board of directors without shareholders 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 21 day of DECEMBER 2005

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)

EMIRO RAMIREZ

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)