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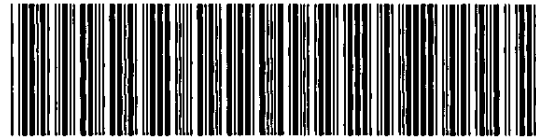
(Business Entity Name)

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08/18/08--01031--013 **35.00

RECEIVED
08 AUG 18 AM 9:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 AUG 18 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Goulette AUG 18 2008

LAZARUS

CORPORATE FILING SERVICE

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

1. Computer Star, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

COMPUTER STAR, INC.

COMPUTER STAR, INC.

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX - OFFICERS/DIRECTORS

DELETED:

ERICA RODRIGUEZ: 4995 NW 72th AVENUE, MIAMI, FL 33166
PRESIDENT/DIRECTOR

ADDED:

ANGEL RONDON: 5250 NW 114 AVE. STE. 101 DORAL, FL 33178
PRESIDENT/DIRECTOR

ELENA PINERO: 5250 NW 114 AVE. STE. 101, Doral, fl 33178
VICE-PRESIDENT/SECRETARY
DIRECTOR

ERICA A. RODRIGUEZ: 5250 NW 114 AVE. STE. 101, DORAL, FL 33178
TREASURY/DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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TALLAHASSEE, FLORIDA

ADDITION DATE 8-12-08

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12 day of AUGUST, 2008.

Signature

Erica Rodriguez J.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERICA A. RODRIGUEZ

Typed or printed name

PRESIDENT

Title