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GIGABIT COMPUTER SERVICES INC

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ARTICLES OF AMENDMENT
OF
GIGABIT COMPUTER SERVICES INC

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The new Registered Agent and Registered Office of the Corporation shall be:

ALEXANDER MARADIAGA
9357 FONTAINEBLEAU BLVD.
BLDG D - APT. 407
MIAMI, FL. 33172

The new business location and mailing address of the Corporation shall be:

9357 Fontainebleau Blvd. - Building D - Apt. 407
Miami, Fl. 33172

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Alexander Maradiaga
New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) PERSON, whose name and address is:

ALEXANDER MARADIAGA - PRESIDENT - 100% SHAREHOLDER
9357 FONTAINEBLEAU BLVD.
BLDG D. - APT. 407
MIAMI, FL. 33172

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THIRD: The date of this amendment adoption shall be April 16, 2008.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this April 16, 2008.

** Alexander Maradiaga*
ALEXANDER MARADIAGA
PRESIDENT

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