

# P09000014347

Florida Department of State  
Division of Corporations  
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**PCDIRECT, INC.**

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September 2, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PCDIRECT, INC.  
8012 NW 29 STREET  
MIAMI, FL 33122

SUBJECT: PCDIRECT, INC.  
REF: P09000014347

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please show titles for officers/directors listed.

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Tina Roberts  
Regulatory Specialist II

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2009 SEP -2 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

09 SEP -2 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PCDirect, Inc.**

*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 II**

The principal place of business address is  
12443 San Jose Blvd. # 802  
Jacksonville, Fl. 32223

The mailing address of the corporation is  
12443 San Jose Blvd. # 802  
Jacksonville, Fl. 32223

**ARTICLE VII – The Officers and Directors of the corporation are/is:**

Maria F. Estrada - (P, VP, S, T)  
12443 San Jose Blvd. # 802  
Jacksonville, Fl. 32223

Christian G. Sanchez - (D)  
12443 San Jose Blvd. # 802  
Jacksonville, Fl. 32223

**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:

**THIRD:** The date of each amendment's adoption: Sept. 01, 2009

**FOURTH: Adoption of Amendment (s) (CHECK ONE)**

- ☒ 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 statements 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 shareholders action and shareholder action was not required.

Signed this Sept. 01, 2009

Signature: \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

\_\_\_\_\_  
Maria F. Estrada

Type or Printed Name

\_\_\_\_\_  
President/Shareholder

Title