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Division of Corporations  
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GRUPO COMPUMANIA, INC.

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January 18, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GRUPO COMPUMANIA, INC.  
150 ALHAMBRA CIRCLE STE 715  
CORAL GABLES, FL 33134

SUBJECT: GRUPO COMPUMANIA, INC.  
REF: P10000102656

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

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Darlene Connell  
Regulatory Specialist II

FAX And. #: H11000014477  
Letter Number: 911A00001473

RECEIVED  
11 JAN 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Articles of Amendment  
To The Articles of Incorporation  
Of  
Grupo Compumania, Inc.*

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

Name of the Corporation

The name of the Corporation will be change from:

GRUPO COMPUMANIA, INC.

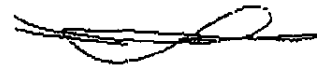
TO

Grupo Compumania, C.A., Inc.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 17th day of January, 2011.*

Signed: *This 17th day of January, 2011.*



*Freddy Jose Zambrano Rodriguez  
President / Director*

SECRETARY OF STATE  
JANUARY 18 2011

11 JAN 18 AM 10:28

FILED