

P11000036191

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PC RETAIL USA CORP**

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MAR 13 2012

T. BROWN



March 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PC RETAIL USA CORP
1680 NW 82ND AVENUE
DORAL, FL 33126

SUBJECT: PC RETAIL USA CORP
REF: F11000036191

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.

Please correct the corporate name in the first paragraph on the amendment and correct filing date of the corporation to April 13, 20011.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000063484
Letter Number: 512A00008979

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

PC RETAIL USA CORP

ARTICLES OF CORPORATION OF: PC RETAIL USA CORP, PROVISIONS OF FLORIDA STATUTES P11000036191 THE DIRECTORS AND SHAREHOLDERS OF: PC RETAIL USA CORP A JOINT MEETING HELD ON FEBRUARY 28th, 2012, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

PC RETAIL USA CORP

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON APRIL 13th, 2011, BEING DOCUMENT P11000036191 AND CONSEQUENTLY AMENDED FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VI

The principal office of this corporation shall be:
3300 NE 192nd STREET APT 1712
AVENTURA, FLORIDA 33180

ARTICLE VII

GASTON BERGANZA - PRESIDENT (50% SHARES)
SALCEDO 3282
CIUDAD DE BUENOS AIRES
BUENOS AIRES, ARGENTINA

ALEJANDRO BERGANZA - SECRETARY/TREASURY (50% SHARES)
SALCEDO 3282
CIUDAD DE BUENOS AIRES
BUENOS AIRES, ARGENTINA

ROBERTO BERGANZA - DIRECTOR
SALCEDO 3282
CIUDAD DE BUENOS AIRES
BUENOS AIRES, ARGENTINA

REGISTER AGENT

I hereby accept the appointment as registered agent. I am familiar with and the obligations of the position.

CLAUDIA ARTACHO
6440 NW 114TH AVENUE #402
DORAL, FLORIDA 33178



CLAUDIA ARTACHO
REGISTER AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF
AMENDMENT OF THIS 5TH DAYS OF MARCH, 2012.



ROBERTO BERGANZA