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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003447861--9

-11/01/00--01108--014

*****35.00 *****35.00

OFFICE USE ONLY

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

1. Enterprise Computer Concepts, 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

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger <u>Articles of Correction.</u>

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Switching merging
+ surviving
corps - orig merge
files 10/20/00

Examiner's Initials

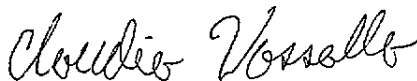
FILED

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ARTICLES OF CORRECTION
PURSUANT TO THE PROVISIONS OF SECTION 607.0124

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of merger were filed on October 20, 2000, stating that the merging corporation is Enterprise Computer Concepts, Inc., and the surviving corporation Vassallo Import & Export S.A. This was filed in error the surviving corporation shall be Enterprise Computer Concepts, Inc. and the merging corporation shall be Vassallo Import & Export Concepts, Inc.



Claudio Vassallo
Claudio Vassallo President

October 31, 2000

ARTICLES OF MERGER **(Profit Corporations)**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
ENTERPRISE COMPUTER CONCEPTS, INC.	FLORIDA

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
VASSALLO IMPORT & EXPORT S.A.	PANAMA
_____	_____
_____	_____
_____	_____
_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 10/12/2000

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

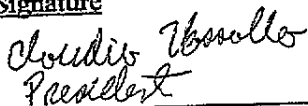

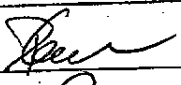

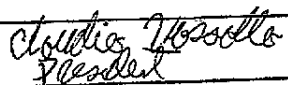
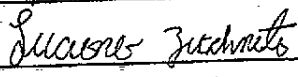
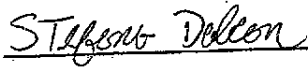
Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 10/12/2000

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual & Title</u>
ENTERPRISE COMPUTER CONCEPTS, INC.		CLAUDIO VASSALLO PRESIDENT
ENTERPRISE COMPUTER CONCEPTS, INC.		PEDRO L. LAU VICE-PRESIDENT
ENTERPRISE COMPUTER CONCEPTS, INC.		PEDRO L. LAU TREASURER
ENTERPRISE COMPUTER CONCEPTS, INC.		PEDRO L. LAU SECRETARY
VASSALLO IMPORT & EXPORT S.A.		CLAUDIO VASSALLO PRESIDENT
VASSALLO IMPORT & EXPORT S.A.		LUCIANO ZECCHINATO TREASURER
VASSALLO IMPORT & EXPORT S.A.		STEFANO DALCON SECRETARY

PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the parent corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
ENTERPRISE COMPUTER CONCEPTS, INC	FLORIDA

The name and jurisdiction of each subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
VASSALLO IMPORT & EXPORT S.A.	PANAMA

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

THE SURVIVING CORPORATIONS OWNS 100% OF THE SUBSIDIARY. ALL THE SHARES WILL BE CONVERTED TO THE SURVIVING CORPORATION.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: