

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • (850) 222-3421 • Fax (850) 222-1222

P94000014760

Lo Mejor en Equipos de Miami, Inc.

700003797927--8
-03/05/01--01030--021
*****35.00 *****35.00

Amend

Art of Inc. File	FILED
LTD Partnership File	01 MAR - 6 AM 11:53
Foreign Corp. File	SECTION 179 STATE
L.C. File	TALLAHASSEE, FLORIDA
Fictitious Name File	
Trade/Service Mark	
Merger File	
<input checked="" type="checkbox"/> Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
<input checked="" type="checkbox"/> Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	

RECEIVED

01 MAR - 5 AM 11:38

DIVISION OF CORPORATION

**00789 00524, 00672*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2001

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: LO MEJOR EN EQUIPOS DE MIAMI, INC.
Ref. Number: P94000014760

We have received your document for LO MEJOR EN EQUIPOS DE MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you changing the registered agent? If so please state so in the amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 101A00013341

Corrected

RECEIVED
01 MAR -6 AM 10:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Lo Mejor en Equipos de Miami, Inc.

Lo Mejor en Equipos de Miami, Inc.
(PRESENT NAME)

01 MAR -6 PM 11:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: Amendment (s) adopted: AMENDMENT #1-The new President, Vice-President, Secretary, Treasurer for the Corporation shall be Fernando Nieto, 1800 SW 1st St., Suite 308, Miami, FL 33135; AMENDMENT #2-The sole director of the Corporation shall be Fernando Nieto, 1800 SW 1st St., Suite 308, Miami, FL 33135; AMENDMENT #3-The sole director of the Corporation shall be Fernando Nieto, 1800 SW 1st St., Suite 308, Miami, FL 33135. AMENDMENT #4- The new registered agent for the corporation is Fernando Nieto at 1800 SW 1st St., Suite 308, Miami, FL 33135.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 3/02/01

Fourth: Adoption of Amendment (s) (check one)

 X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 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 statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

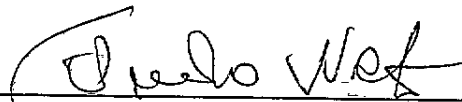
The number of votes cast for the amendment (s) was/were sufficient for approval by _____
(Voting group)

Signed this 2nd day of March, 2001.

Lo Mejor en Equipos de Miami, Inc.

(Corporation Name)

By



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

(A director or incorporator if adopted by the directors or incorporator)

Fernando Nieto

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

