

P94000014760

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BASIC AMENDMENT

LO MEJOR EN EQUIPOS DE MIAMI, INC.

Certificate of Status	0
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Amendment

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State .

December 11, 2002

LO MEJOR EN EQUIPOS DE MIAMI, INC.
256 NW 42 AVE
MIAMI, FL 33126US

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

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

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Karen Gibson
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LO MEJOR EN EQUIPOS DE MIAMI, INC.

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 and Treasurer of the Corporation is Damarys Cubells, 1800 SW 1st Street, Ste 308, Miami, Fl 33135; Amendment #2 - The new registered agent for the Corporation shall be Damarys Cubells, 1800 SW 1st Street, Ste 308, Miami, Fl 33135; Amendment #3 - The sole Director of the Corporation shall be Damarys Cubells, 1800 SW 1st Street, Ste 308, Miami, Fl 33135.

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: December 6, 2002

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of December, 2002

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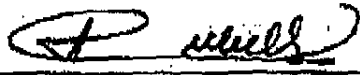
CAPITAL CONNECTION

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Lo Mejor en Equipos de Miami, Inc.

By: 

Damarys Cubells
President
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Damarys Cubells

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