

Requestor's Name

City/State/Zip

Address

Phase #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Certificate of S

NEW FILINGS

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 SEP 27 AM 11:09
SECRETARY OF STATE
SELLA MASSSEE, FLORIDA
status

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Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MC COMPUTERS CORP.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Art. III - The registered agent for the corporation is Mr. Alejandro Bulgini, and the address to be used for service to the corporation is 8090 NW 71 St., Miami, FL, 33166.

Art. IV (II) - The names and addresses of the persons who are to serve as directors until its successors are elected and qualified, are:

Alejandro Bulgini, 14883 SW 171 Ter., Miami, FL. - 33177 (President)

Carlos J. Brasil, 6401 Cowpen Rd. #R204, Miami Lakes, FL. - 33014 (Vice-President)

Leopoldo Richter, 14883 SW 171 Ter., Miami, FL. - 33177 (Secretary)

Carlos Ortega, 13139 SW 11 Lane Circle, Miami, FL. - 33184 (Treasury)

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FLORIDA
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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:

Transfer of 100 (one hundred) shares to Mr. Alejandro Bulgini

THIRD: The date of each amendment's adoption: August 6th, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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):

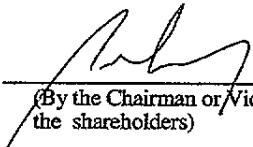
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of September, 1999.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEJANDRO BULGINI
Typed or printed name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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President

Title