

P95000013728

Y & A PROFESSIONAL SERVICE, INC.
12360 S.W 132 CT #210
MIAMI, FLORIDA 33186

FILED

99 MAY 20 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, April 16, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-05/20/99-01099-014
*****35.00 *****35.00

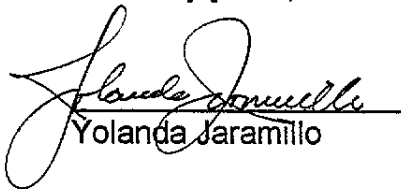
Gentlemen:

Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of the amendment of Articles of Incorporation of:

SIADEMCA COMPUTER. INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely yours,


Yolanda Jaramillo

Amend
6-1-99
RHS

FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SIADEMCA COMPUTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of SIADEMCA COMPUTER, INC., a Florida Corporation under its corporate seal and the hand of its President, Carlos Aparcedo, hereby certify as follows:

CLAUSE I

That all the Shareholders of SIADEMCA COMPUTER, INC. in response to a call and notice of meeting, held on April 16, 1999, at 8281 N.W. 66 Street Miami, Florida 33166 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article VII, and VIII, of Articles of Incorporation to read as follow:

ARTICLE VII AND VIII
INITIAL DIRECTORS AND OFFICERS

Upon motion duly made, it was unanimously approved that RYNIA REINEFELD DE APARCEDO, resigned as Vice-President/Secretary of the Board of Directors, Transferring all her shares unto CARLOS APARCEDO.
The Capital Stock of the corporation consists of 100 shares of \$1.00 dollars per value. Not been any other changes, the new Board of Directors will read as follows:

NAME & TITLE	ADDRESS	SHARES
Carlos Aparcedo President/Secretary	8281 N.W. 66 Street Miami, Florida 33166	100 %

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day April 16, 1999, at Miami, Florida. _____

SIADEMCA COMPUTER, INC.
A Florida Corporation.



Carlos Aparcedo
President