

7/08/98

P95000036402

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COMPUQUEST, INC.

AUDIT NUMBER.....H98000012647

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

Amendment
7/10/98
DC

7/08/98

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1998

COMPUQUEST, INC.
19831 NW 2 ST
PEMBROKE PINES, FL 33029

SUBJECT: COMPUQUEST, INC.
REF: P95000036402

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6937.

Kelley Shank
Staff Assistant

FAX Aud. #: E98000012647
Letter Number: 598A00036679

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98 JUL 10 AM 8:17
DIVISION OF CORPORATIONS

305 541 3770 P.01/05

EMPIRE CORP

JUL-09-1998 16:56

498000012647
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPUQUEST, INC.

Pursuant to the provisions of section 607.1003 of the Florida Business Corporation Act (the "Act"), the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Pursuant to the resignation of one of the officers of COMPUQUEST, INC., the Corporation's Articles of Incorporation shall be amended to reflect the following:

Directors:

President: VALENTIN F ALVAREZ

311 NW 78 TERRACE, #103
PEMBROKE PINES, FL 33024

Vice President: JORGE A FERNANDEZ

240 NW 198 AVENUE
PEMBROKE PINES, FL 33029

SECOND: Amendment adopted: Article IV of the Articles of Incorporation shall be amended to reflect the following:

The mailing address of the corporation is:
18459 Pines Boulevard, Suite 162
Pembroke Pines, Florida 33029

THIRD: Amendment adopted: Article V of the Articles of Incorporation shall be amended to reflect the following:

The street address of the Corporation's actual registered office is 18459 Pines Boulevard, Suite 162, Pembroke Pines, Florida 33029. The name of the registered agent at such office is Valentin Alvarez.

FOURTH: The date of each amendment's adoption: July 7, 1998.

FIFTH: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7 day of July, 1998.

Signature

Valentin Alvarez

Valentin Alvarez

Print Name

President / Director

Title

Prepared by: Teresita Davila, Esq.
FBN 90964
3780 West Flagler Street
Miami, Florida 33134

(305) 446.3377

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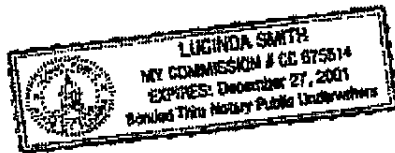
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98 JUL 10 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

\$5:

Before me, the undersigned authority, personally appeared Valentin Alvarez, to me personally known or having produced identification, _____, who was sworn and says that the above affiant's statement is true.

SWORN TO and subscribed on July 7, 1998.



Quanta Smith
Notary Public
My Commission Expires:

498000012647

TOTAL P.05

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

July 7, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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305 541 3770 P.05/05

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