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REGLA M. SIBILA

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March 13, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/18/97--01093--005
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation
of COMPUTER SOCIETY, INC.

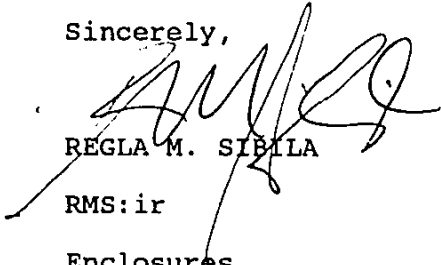
Dear Sir or Madam:

Attached please find original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Computer Society, Inc., as well as my check in the amount of Thirty Five (\$35.00) Dollars covering the cost of filing same.

A self-addressed, stamped envelope is attached for your convenience in providing us with a copy of the stamped Articles upon filing.

Thank you for your usual attention and courtesies to all matters.

Sincerely,


REGLA M. SIBILA

RMS:ir

Enclosures

FILED
97 MAR 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

541 3/21
Amended

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMPUTER SOCIETY, INC.

FILED
97 MAR 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

1. Article VII of the original articles are amended as follows: The new Board of Directors will consist of REGLA M. SIBILA, whose post office/street address is 7951 Bird Road, Suite 204, in Miami, Florida 33155, and ALBERT ZAIDNER, whose post office/street address is 6200 NW 5th Street, in Miami, Florida 33126.

2. ALBERT ZAIDNER will hold the offices of President and Secretary. REGLA M. SIBILA will hold the offices of Vice President and Treasurer.

3. The corporation is authorized to issue one hundred (100) shares of stock of which forty nine (49) shares will be issued to ALBERT ZAIDNER and fifty one (51) shares will be issued to REGLA M. SIBILA.

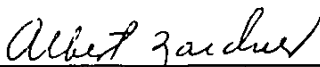
4. ALBERT ZAIDNER and REGLA M. SIBILA will be sole shareholders and directors of the corporation.

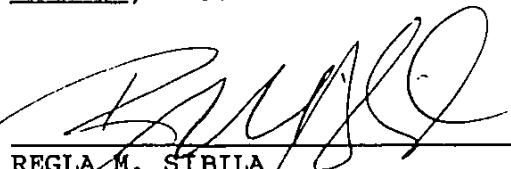
5. ALBERT ZAIDNER will remain Registered Agent.

SECOND: The date of the adoption of each amendment is March 12, 1997.

THIRD: The amendments were approved by the shareholders/directors. No other action was required.

DATED this 13th day of March, 1997.


ALBERT ZAIDNER
President/Secretary


REGLA M. SIBILA
Vice President/Treasurer