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10300 Sun	set Drive Suite 270_
Miami, Fl	33/73.
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Phone #

(Corporation Financy)	(Document #) (Document #)	990CT - PH - 26
4. (Corporation Name) Walk in Pick up time Mail out Will wait		Certified Copy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Off Change of Registered Ag Dissolution/Withdrawal Merger	gent C
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIF Foreign Limited Partnership Reinstatement Trademark Other	FICATION Caminer's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

INTERCOMEX INTERNATIONAL CORP.

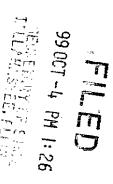
(present name)

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

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

Amend Article V

Delete an officer: Jose A. Coello (Director) 7920 nw 21 street Miami, Fl 33122



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:

TH	IRD: The date of each amendment's adoption: 9/21/1999
	URTH: Adoption of Amendment (s) (CHECK ONE)
id	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
۵	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 shareholders 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 day 21 of September, 1999
	Signature
	(By the 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)
	Mario Zambiani Typed or printed name President
	Title