

P 97000065031

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500003953175--6

-04/03/01--01061--004

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

1. One Touch Computer Technology,
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 APR - 3 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 APR - 3 PM 1:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE APR 03 2001

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ONE TOUCH COMPUTER TECHNOLOGY, INC.
DOC.# P97000065031

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

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

PRINCIPAL ADDRESS

THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

15476 NW 77 CT. #606
MIAMI LAKES, FL 33016

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

MARIA A. VELAZQUEZ (P/V/S/T/D)
MARINO VELAZQUEZ (D)
14220 NW 88 PL.
MIAMI LAKES, FL 33018

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-28-01

FOURTH: Adoption of Amendment(s) (check one)

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

Signature


MARINO VELAZQUEZ (D)