

P97000068380

Florida Department of State
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BASIC AMENDMENT

DIFE COMPUTER U.S.A. CORPORATION

Certificate of Status	0
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Amendment
10/12/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2001

DIFE COMPUTER U.S.A. CORPORATION
5121 NORTHWEST 101 PLACE
MIAMI, FL 33178

SUBJECT: DIFE COMPUTER U.S.A. CORPORATION
REF: P97000068380

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please delete the QUESTION MARK and replace with a PERIOD after the statement WHOSE ADDRESS SHALL BE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION under SECTION SECOND #6 of the document.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000106052
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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIFE COMPUTER U.S.A. CORPORATION

FILED
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DIVISION OF CORPORATIONS
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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: Article number 5 is amended as follows:

5 Officers. The officers of the corporation who shall serve at the pleasure of the board of directors are:

President: Ruben Davila
Secretary: Ruben Davila

SECOND: Article number 6 is amended as follows:

6. Board of Directors The Director of the Corporation shall be:
Ruben Davila.

Whose address shall be same as the principal office of the Corporation.

THIRD The date of the amendment's adoption was October 1st, 2001

FOURTH: The amendments were approved by the shareholder. The number of votes cast for the amendment were sufficient for the approval.

Signed this 1 day of October 2001

Signature: _____


Silvestro Perrina / President