

P97000102874

TRANSMITTAL LETTER

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

MIAMI EXPORT & COMPUTER SERVICE CORP.

SUBJECT: \_\_\_\_\_

Enclosed is an original and one copy of the Articles of Amendment to Article of Incorporation and a check of \$ 35.00 for filing fee. (mailed previously) Please return the second copy with filing notification.

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-05/18/98--01091--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM:

Martti Kalkas

Name

15419 SW 54th Street

Address

Miami, FL 33185

City, State, Zip

(305) 577-9716

Area Code and Phone Number (Daytime)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 18 AM 10:07

APPROVED  
AND  
FILED

P97000102874  
5-18-98  
288  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIAMI EXPORT & COMPUTER SERVICE CORP.

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:

Article V.

BOARD OF DIRECTORS

The new directors of this corporation are:

HAYTON DE MELLO VIEIRA President and Secretary  
Address: 9960 SW 106 Ave., Miami, FL 33176

ELCIO T.B. GUELERO, Vice-President and Treasurer  
9300 S. Dixie Hwy, Ste 202, Miami, FL 33156

CARLOS RENATO ABIDO has resigned as President and Secretary of the Miami Export & Computer Service Corp. and is no more a director of this corporation.

**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:

**THIRD:** The date of each amendment's adoption: May 13, 1998.

**FOURTH:** Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 13th day of May, 1998.

Signature: \_\_\_\_\_

  
Hayton De Mello Vieira Pres + Sec.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 18 AM 10:08

APPROVED  
AND  
FILED