

P97000102874

TRANSMITTAL LETTER

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

FILED
98 DEC 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MIAMI EXPORT & COMPUTER SERVICE CORP.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Miami Export & Computer Service Corp. and a check of \$ 35.00 for filing fee. Please return the second copy with filing notification.

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-12/28/98-01073-014
*****35.00 *****35.00

FROM:

Kalkas Business Services

Name

121 SE 1st Street, Suite 810

Address

Miami, FL 33131

City, State, Zip

(305) 577-9716

Area Code and Phone Number (Daytime)

Amend.
1-8-99
cc

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 IV.

REGISTERED OFFICE AND REGISTERED AGENT

The new Registered Agent of this corporation is

DIRCEU BAPTISTA
9300 S. Dixie Hwy, Ste 202, Miami, FL 33156

Article V.

BOARD OF DIRECTORS

The new directors of this corporation are:

DIRCEU BAPTISTA, President and Secretary
9300 S. Dixie Hwy, Ste 202, Miami, FL 33156

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

HAYLTON VIEIRA DE MELLO 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: December 23, 1998

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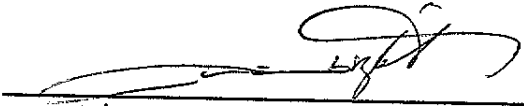


FOURTH: Adoption of Amendments

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


Signed this 23th day of December, 1998.

Signature: _____


Dirceu Baptista, Director

The undersigned hereby accepts the designation as registered agent of Miami Export & Computer Service Corp.

Signature: _____


Dirceu Baptista, Registered Agent