

P97000102874

TRANSMITTAL LETTER

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

000002910400--7
-06/21/99--01092--006
*****35.00 *****35.00

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. (P97000102874) and a money order of \$ 35.00 for filing fee. Please return the second copy with filing notification.

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)

FILED
99 JUN 21 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUN 22 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Miami Export & Computer Service, Inc.
(P97000102874)**

**FILED
99 JUN 21 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 I.

The principal place of business is located at:

9280 SW 123 Ct. Building S, #403
Miami, FL 33186

Article IV.

The name and address of Registered Agent of this corporation is:

Dirceu D Batista

9280 SW 123 Ct. Building S, #403
Miami, FL 33186

Article V.

BOARD OF DIRECTORS

The directors of this corporation is:

Dirceu D Batista; President, Secretary and Treasurer
9280 SW 123 Ct. Building S, #403, Miami FL 33186

Julio C Pinto and Ernani Carvalho have resigned as officers and directors of the Miami Export & Computer Service, Inc.

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:

None

THIRD: The date of each amendment's adoption: June 16, 1999.

FOURTH: Adoption of Amendments

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

Signed this 16th day of June, 1999.

Signature: _____

Dirceu D Batista, Director

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

Signature: _____

Dirceu D Batista, Registered Agent

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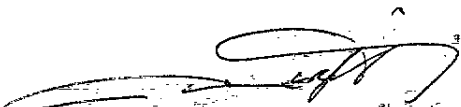
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