

P98000045236

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-07/29/99--01050--012

*****35.00 *****35.00

OFFICE USE ONLY

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

1. COMPUZONE, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



Walk in



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2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

Change & Amend
99 JUL 29 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input 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 |

Examiner's Initials

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

July 28, 1999

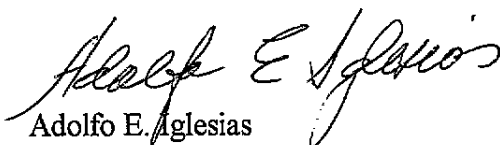
Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
12964 S.W. 133rd Court
Miami, Florida 33186-5806

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 254-1099.

Best regards;


Adolfo E. Iglesias

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
COMPUZONE, INC.**

99 JUL 29 PM 2 14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPUZONE, INC., a Corporation of the State of FLORIDA whose registered office is located at 3300 WEST 84th STREET, BAY # 3, HIALEAH, FL 33016, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on July 27, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE I, II, IV AND X** of the Articles of Incorporation are to be amended to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be **AMERICA'S COMPUZONE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2130 West 68th Street, Hialeah, FL 33016 and the mailing address is the same.

ARTICLE IV - CORPORATE CAPITALIZATION

The maximum number of shares that this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE X - OFFICERS

The officers of the Corporation shall be:

Chief Operating Officer: **ISABEL E. GONZALEZ**

President: **LEONARDA MARTINEZ**

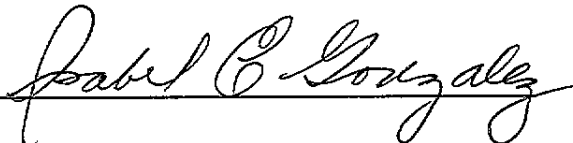
Vice-President: **AUGUSTO S. GONZALEZ**

Treasurer: **ALAIN A. MARTINEZ**

The number of votes casted by the shareholders was sufficient for approval.

This amendment was adopted on July 27, 1999.

Signed on July 27, 1999

Signature 

Isabel E. Gonzalez
Printed Name

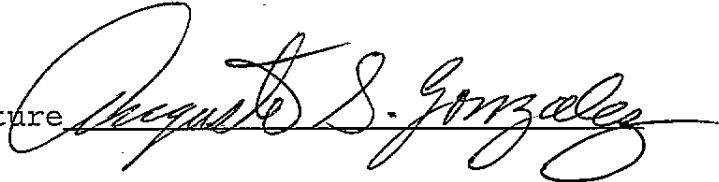
Director/Chief Operating Officer
Title

Signature 

Leonarda Martinez
Printed Name

President
Title

Signature

A handwritten signature in cursive script, appearing to read "Augusto S. Gonzalez", written over a horizontal line.

Augusto S. Gonzalez
Printed Name

Vice-President
Title

Signature

A handwritten signature in cursive script, appearing to read "Alain A. Martinez", written over a horizontal line.

Alain A. Martinez
Printed Name

Treasurer
Title