

P98000045236

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

November 18, 1999

800003061758--5
-11/22/99--01150--003
*****70.00 *****35.00

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
Adolfo E. Iglesias

RECEIVED
99 NOV 24 AM 9:09
DIVISION OF CORPORATIONS

FILED
99 DEC -9 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-27163

Amend +
N/C

S. PAYNE DEC - 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 1999

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

SUBJECT: AMERICA'S COMPUZONE, INC.
Ref. Number: P98000045236

We have received your document for AMERICA'S COMPUZONE, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00056472

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
AMERICA'S COMPUZONE, INC.

FILED
99 DEC -9 PM 2:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 DEC -9 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICA'S 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 November 22, 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, 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 COMP-U-ZONE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2130 West 68th Street
Hialeah, Florida 33016

ARTICLE X - OFFICERS

The officers of the Corporation shall be:

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

President: **LEONARDA MARTINEZ**

Secretaty: **LEONARDA MARTINEZ**

Treasurer: **ISABEL E. GONZALEZ**

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

This amendment was adopted on November 17, 1999.

Signed on November 18, 1999

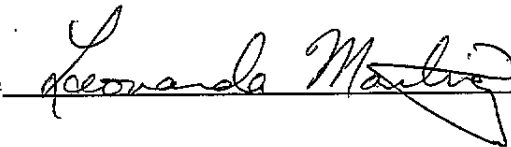
Signature



Isabel E. Gonzalez
Printed Name

Chief Executive Officer/Treasurer
Title

Signature



Leonarda Martinez
Printed Name

President/Secretary
Title