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Y & A PROFESSIONAL SERVICE, INC
12360 S.W. 132 CT. # 210- MIAMI, FL. 33186
Telephone # 305-971-3340 = Fax # 305-971-3345

FILED
99 FEB -9 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, February, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FLORIDA 32314

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

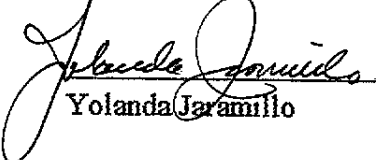
Gentlemen:

Enclosed please find ch., in the amount of \$ 35.00 dollars and the copy of the amendment of
Articles of Incorporation of :

FUTURE COMPUTER WHOLESALE, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely yours:


Yolanda Jaramillo

Amend

VS FEB 15 1999

FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FUTURE COMPUTER WHOLESALE INC.

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TALLAHASSEE, FLORIDA

All the Stockholders of FUTURE COMPUTER WHOLESALE INC. a Florida Corporation under its corporate seal and the hand of its President ,Elkin J. Barrera, hereby certify as follows:

CLAUSE I

That all the Shareholders of FUTURE COMPUTER WHOLESALE INC. in response to a call and notice of meeting, held on January 20, 1999, at 17775 s.w. 23 street, Miramar, Fl. 33029, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII, and VIII of Articles of Incorporation to read as follow:

ARTICLES VII, and VIII
DIRECTORS AND OFFICERS

Upon motion duly made, it was unanimously approved that Nelson Garcia, resigned from the Board of Directors, transferring his shares to: Elkin J. Barrera.

The Capital Stock of the corporation consists of 100 shares of \$ 10.00 dollars per value.

Not been any other changes, the new Board of Directors will read as follows:

NAME & TITLE:	ADDRESS:	SHARES
ELKIN J. BARRERA President	17775 S.W. 27 STREET Miami, Fl. 33029	- 100%-

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day January 20, 1999, at Miami, Florida.-----

FUTURE COMPUTER WHOLESALE, INC..

A Florida Corporation.

A handwritten signature in dark ink, appearing to read 'Elkin J. Ibarra', is written over a horizontal line.

ELKIN J. IBARRA

President