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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT
INVERSIONES METASONICO CO.

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N/A & Amend

Articles of Amendment
of
INVERSIONES METASONICO CO.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE I: NAME
ADD: GRACE COMPUTER DISTRIBUTOR CORP.
DELETE: INVERSIONES METASONICO CO.

SECOND: ARTICLE III: PRINCIPAL OFFICE
ADD: 8334 NW 66th STREET
MIAMI, FL 33166
DELETE: 6511 NW 87th AVE.
MIAMI, FL 33166

THIRD: ARTICLE XII: REGISTERED OFFICE & REGISTERED AGENT
ADD: SAMIR J. GEBRAN, Ph.D.
8434 NW 66th STREET
MIAMI, FL 33166
DELETE: AMERILAWYER,
343 ALMEIRA AVE.
CORAL GABLES, FL 33134

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I, Samir J. Gebran, accept the designation as the new Registered Agent of the corporation and its responsibilities.

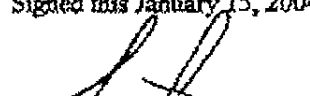

Samir J. Gebran
Registered Agent

FOURTH: THE DATE OF EACH AMENMENT(S) ADOPTION: January 15, 2004

FIVE: ADOPTION OF AMENDMENTS:

(X) The amendment(s) was(were) adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was(were) sufficient for approval.

Signed this January 15, 2004


SAMIR J. GEBRAN
PRESIDENT