

P99000000347

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**COMPUTER USA, INC.**

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ARTICLES OF AMENDMENT

OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION OF: **COMPUTER USA, INC.**  
PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS  
AND SHAREHOLDERS OF: **COMPUTER USA, INC.**, A JOINT MEETING HELD ON  
OCTOBER 26<sup>th</sup>, 2006, UNANIMOUSLY RESOLVED TO AMEND  
THE ARTICLES OF CORPORATION OF:

**COMPUTER USA, INC.**

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON  
JANUARY 4<sup>th</sup>, 1999, BEARING DOCUMENT P99000000347 AND CONSEQUENTLY  
AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLES VII

EDGARDO S. SCHINOFF  
15895 SW 55<sup>th</sup> TERRACE  
MIAMI, FLORIDA 33185

PRESIDENT/SECRETARY

50% SHARES

LAURA M PORCU  
15895 SW 55<sup>th</sup> TERRACE  
MIAMI, FLORIDA 33185

VICE PRES/TREASURER

50 % SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF  
AMENDMENT OF THIS 26<sup>th</sup> DAYS OF OCTOBER, 2006.

  
EDGARDO S SCHINOFF  
PRESIDENT & SECRETARY

HOWARD ALVAREZ