

Mar-09-99 04:05P

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Division of Corporations

199000004408

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

From: Account Name : GARCIA & AVELLAN, P.A.
Account Number : 105214001016
Phone : (305) 447-0026
Fax Number : (305) 447-1280

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99 MAR -9 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
U.S. MICRO COMPUTERS, CORP.

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AMEND
KCB 3-10
8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

U.S. MICRO COMPUTERS, CORP.
11925 SW 127TH ST.
PEMBROKE PINES, FL 33025

SUBJECT: U.S. MICRO COMPUTERS, CORP.
REF: P99000004408

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000005527
Letter Number: 599A00010980

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

From:
Account Name : GARCIA & AVELLAN, P.A.
Account Number : 105214001016
Phone : (305) 447-0026
Fax Number : (305) 447-1280

BASIC AMENDMENT

U.S. MICRO COMPUTERS, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

U.S. MICRO COMPUTERS, CORP.
11925 SW 127TH ST.
PEMBROKE PINES, FL 33025

SUBJECT: U.S. MICRO COMPUTERS, CORP.
REF: P99000004408

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Articles of Incorporation were filed on January 14, 1999 with the Secretary of State for the above mentioned corporation. Articles of Correction must be filed within 10 business days of the date that the original document was filed. Our records reflect it being 17 business days since the Articles of Incorporation were filed, therefore, ARTICLES OF AMENDMENT must be filed to make any changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000005527
Letter Number: 199A00010766

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:
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Fax Number : (850) 922-4000

From:
Account Name : GARCIA & AVELLAN, P.A.
Account Number : 105214001016
Phone : (305) 447-0026
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BASIC AMENDMENT

U.S. MICRO COMPUTERS, CORP.

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99 MAR -9 AM 7:59
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 1999

U.S. MICRO COMPUTERS, CORP.
11925 SW 127TH ST.
PEMBROKE PINES, FL 33025

SUBJECT: U.S. MICRO COMPUTERS, CORP.
REF: P99000004408

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000005527
Letter Number: 799A00010695

Mar-08-99 02:54P

Division of Corporations

P.01

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Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : GARCIA & AVELLAN, P.A.

Account Number : 105214001016

Phone : (305) 447-0026

Fax Number : (305) 447-1280

BASIC AMENDMENT

U.S. MICRO COMPUTERS, CORP.

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FAX AUDIT NO.: H99000005527

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. MICRO COMPUTERS, CORP.**

FILED
99 MAR -9 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I of the Articles of Incorporation filed on January 14, 1999, under Document Number P99000004408 is hereby amended to reflect the correct address as follows:


11925 SW 12th Street
Pembroke Pines, Florida 33025

SECOND: The date of the Amendment's adoption is March 8, 1999.

THIRD: The Amendment was approved by the shareholders and the Board of Directors. The numbers of votes casted for the amendment were sufficient for approval.

Signed this 7 day of March, 1999.

U.S. MICRO COMPUTERS, CORP.



RAYKO RUBI
Chairman

This instrument was prepared by:
Liliana V. Avellan, Esq.
Florida Bar No.: 987735
Garcia & Avellan, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134-5107
Tel. (305) 447-0026
Fax (305) 447-1280

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