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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

INFORCOM CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

AMEND
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INFORCOM CORP.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted as follows:

Article VI:

The name and street address of the Registered Agent of this corporation shall be **Ricardo J. Sousa, 57 SW 10th Street, West Miami, FL 33144.**

Article VII:

The name and address of the Officers and Board of Director(s) shall be:

**Director: Ricardo J. Sousa 5740 SW 10th Street
West Miami, FL 33144**

Secretary/Treasurer: Position to be left vacant for the time being.

SECOND: Amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows

1. Resignation of Director, **Shelley J. Sousa**, effective immediately, who relinquish any and all shares, interest, rights or claims to Inforcom Corp.
2. Resignation of Director, **Luciane F. Sousa**, effective immediately, who relinquish any and all shares, interest, rights or claims Inforcom Corp.

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3. Shares/reclassification of Inforcom Corp. shall be as follows:

Ricardo J. Sousa 100%

THIRD: The date of each amendment's adoption shall become effective on February 10, 2003.

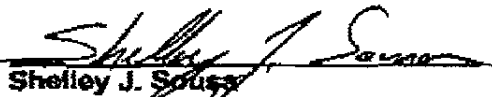
FOURTH: Adoption of Amendment

The Articles of Amendment to the Articles of Incorporation of Inforcom Corp. were approved by all of the members of the Board of Directors of Inforcom, Corp., a Florida Corporation. Who, hereby make the above written statements in lieu of holding a special meeting, pursuant to the terms of 607.0821, Florida Statutes.

WHEREAS, the Directors believe it to be in the best interest of this corporation, that the above resolutions are hereby unanimously adopted by the affirmative vote of all Directors of the Corporation.

Signed this 10 day of FEBRUARY, 2003


Ricardo J. Sousa


Shelley J. Sousa


Luciano F. Sousa

TOTAL P.04

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**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE FOR
INFORCOM CORP.**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation. I, **RICARDO J. SOUSA, 5740 SW 10th Street, West Miami, FL 33144**, hereby accept the appointment as Registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of any duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Ricardo J. Sousa, Registered Agent

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