

Division of Corporations  
**P99000103759**  
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**ACC COMPUTERS, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***ACC COMPUTERS, INC.***

(Present name)

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:

August 25, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE 5 - BOARD OF OFFICERS

ARTICLE 6 - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.

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**TAX HOUSE**

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First: Articles AmendedARTICLE 5 - BOARD OF OFFICERS

This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
ROGERIO G ALVES President	3969 N. Federal Hwy Pompano, FL 33064

ARTICLE 6 - BOARD OF DIRECTORS

The Director(s) of the Corporation: ROGERIO G ALVES

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 25, 2006.

Third: Adoption of Amendment.


The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and agree to take the number of shares herein set forth and hereunto set our hands and seals this August 25, 2006.

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Signature  
ROGERIO G ALVES  
President

The resigning officer of this corporation, resigning on this date, is:

  
Signature  
ARLINDO J MACHADO  
President

  
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