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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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BASIC AMENDMENT

DENE GROUP INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DENE GROUP INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is: *DENE GROUP INC.*
2. ARTICLE 7. of the Articles of Incorporation of *DENE GROUP INC.* is hereby amended to be and read as follows:

7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows:

Louis Dene
644 Altara Avenue
Miami, Florida 33146
3. The date of adoption of the amendment was *May 19th, 2003*
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: *May 19th, 2003*

Corporation Name: *DENE GROUP INC.*


Louis Dene
Director

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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