

P03000091980

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BASIC AMENDMENT

DISTRIBUIDORA DPM INTERNATIONAL, CORP.

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Amendment  
12/05/03  
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Graciano Garcia

261-757.7075

P. 1

FROM : GBS&GALLIUM

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
DISTRIBUIDORA DPM INTERNATIONAL, CORP.**

P03000091980

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:  
AMENDMENTS ADOPTED**

1- The Board of officers shall consist of a President, Vice-President, Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President:	Graciano S Garcia
Vice President:	Graciano S Garcia
Secretary:	Graciano S Garcia
Treasurer:	Ana D Urribarri

2- The new board of directors shall consist of a President, Vice-President, Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President:	Graciano S Garcia
Vice President:	Graciano S Garcia
Secretary:	Maria A. Diaz
Treasurer:	Ana D Urribarri

The address of the officers and Directors is: 4440 NW. 73<sup>rd</sup> Ave., Ste MCO 3184, Miami, Florida, 33166.

**SECOND:**

The date of each amendment's adoption: December 04, 2003

**THIRD:  
ADOPTIONS OF AMENDMENTS**

     The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

     The amendment(s) was/were approved by the shareholders through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by \_\_\_\_\_

(Voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th of December, 2003

**DISTRIBUIDORA DPM INTERNATIONAL, CORP.**

Signature   
Type or printed name: GRACIANO Garcia S.  
Title: President

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