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Division of Corporations

001

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P03000111255

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BASIC AMENDMENT

GOTHIC PICTURES INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 26, 2003

GOTHIC PICTURES INC.
9918 SW 5TH STREET CIRCLE
MIAMI, FL 33174

SUBJECT: GOTHIC PICTURES INC.
REF: P03000111255

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 capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Teresa Brown
Document Specialist

FAX And. #: H03000323282
Letter Number: 403A00064071

(B030003232823)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOTHIC PICTURES INC.

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: The **Article I** of the articles of incorporation is hereby amended to read:

ARTICLE I.

The new name of the Corporation shall be:

D-MAX 5 CUSTOM LAB INC.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be :

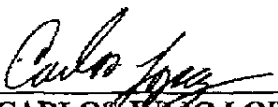
350 Lincoln Road, suite 430, Miami Beach, Fl. 33139.

Third: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 24th day of November 2003.

Signed this 24th day November 24, 2003.

Signature: _____


CARLOS JULIO LOPEZ.
PRESIDENT

(H 030003232823)

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