

Division of Corporations

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**P04 000085275**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**DESARROLLOS Y PROYECTOS INTERNATIONAL INC.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 19, 2005

DESARROLLOS Y PROYECTOS INTERNATIONAL INC.  
9600 NW 25TH STREET  
SUITE 5A  
MIAMI, FL 33172US

SUBJECT: DESARROLLOS Y PROYECTOS INTERNATIONAL INC.  
REF: P04000085275

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DESARROLLOS Y PROYECTOS INTERNATIONAL INC.**

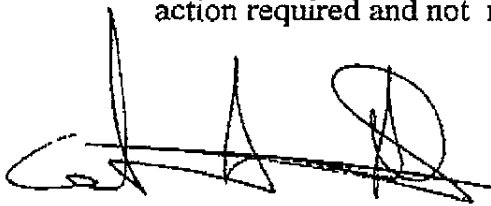
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE ONE**

The name of the Corporation shall be

**D & P INTERNATIONAL USA INC.**

There being no further business, the amendment was adopted by the Board of directors on this 19<sup>th</sup> day of January of 2005 with no shareholder action required and not member action or consideration executed.



Gabriel Losada  
President & Director

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