

P04000147132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

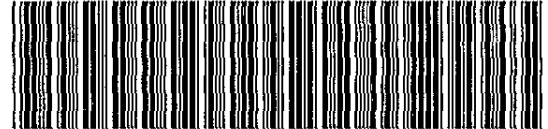
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR - 7 PM 3:54

FILED



APR 07 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAM Financial Group Inc.

DOCUMENT NUMBER: P04000147132

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Magaly Gude
(Name of Contact Person)

(Firm/ Company)

5901 NW 151st Street, Ste 206
(Address)

Miami Lakes, FL 33014
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 28, 2005

MAGALY GUDE
5901 NW 151 ST STE 206
MIAMI LAKES, FL 33014

SUBJECT: DGM FINANCIAL GROUP INC.
Ref. Number: P04000147132

We have received your document for DGM FINANCIAL GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00020873

RECEIVED
05 APR -7 PM 1:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

DGM Financial Group Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000147132

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

05 APR -7 PM 3:54
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Delete: Registered Agent Leslie Gonzalez

Delete: Officer (P) Leslie Gonzalez

Delete: Officer (V) Magaly Gude

ADD: Registered Agent magaly Gude

ADD: Officer (P) magaly Gude.

1576 SW 187th Ave.

Pembroke Pines, FL 33029

ADD Officer (VP) Wayne Hamilton 5901. NW. 151st St #201

(Attach additional pages if necessary)

MIAMI LAKES FL 33014

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

DGM FINANCIAL GROUP, INC.

April 4, 2005

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

To whom it may concern:

Please let this letter serve as notice that I, Magaly Gude am hereby familiar with and accept the duties and responsibilities as registered agent for DGM Financial Group Inc.

Regards,



Magaly Gude
President

c file

The date of each amendment(s) adoption: 3/7/05

Effective date if applicable: 3/7/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) 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.

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

Signed this 7th day of March, 2005.

Signature Leslie Gonzalez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leslie Gonzalez
(Typed or printed name of person signing)

P
(Title of person signing)

FILING FEE: \$35