

P99000065993

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PICK-UP WAIT MAIL

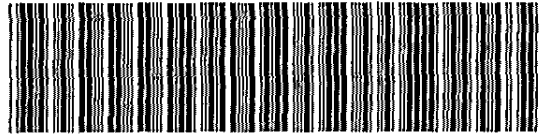
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10/12/04--01013--011 **35.00

Amend.

10-22-04

Transmittal Letter

**TO : Amendment Section
Division of Corporations**

SUBJECT: DPI FRANCHISE

DOCUMENT NUMBER : P99000065993

The enclosed Officer/ Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Roberto Alvarado
DPI Franchise, Inc.
400 South Dixie Highway
Coral Gables, FL 33146

For further information concerning this matter, please call:

Roberto Alvarado at (305) 669 79 88

Enclosed is a check for \$35.00 made payable to the Florida Department of State

Mailing Address:

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

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TALLAHASSEE, FLORIDA

DPI FRANCHISE, INC.

**NOTICE OF AMENDMENT TO
BOARD OF DIRECTORS AND OFFICERS**

Pursuant to the provisions of Florida Statutes and the By Laws, this Florida profit corporation adopts the following amendment to change the Board Of Directors and officers of DPI Franchise, Inc. ("Corporation")

The Corporation has added an additional Board of Director – Andres Finol

The Corporation now has three Directors :

1. Andres Finol;
2. Alvaro Gorrin; and
3. Juan Gorrin.

The President of the Corporation has been changed from Alvaro Gorrin to Roberto Alvarado.

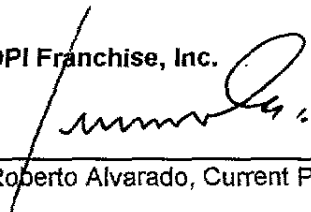
Adoption of Amendment(s)

- (x) The amendment was duly adopted by the Board of Directors and with consent of the shareholders.

Signed and effective this 15th. Day of September, 2004

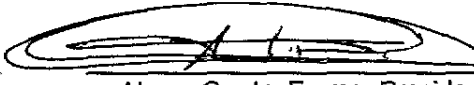
Signatures:

DPI Franchise, Inc.



Roberto Alvarado, Current President

DPI Franchise, Inc.



Alvaro Gorrin, Former President