M90554

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Special Instructions to Filing Officer:

Maria Palacio authorized to show R.A. address as 701 West 20th Street Hialeah, FL 33010

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Amendment
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.F.S. CONSOLIDATORS, INC.

M-90554

In accordance with and pursuant to the provisions of Section 607-1006 of the Florida Business Corporation Act, D.F.S. CONSOLIDATORS, INC., a Florida Corporation (the "Corporation") adopts the following Articles of Amendment (the "Amended Articles") to its Articles of Incorporation:

FIRST: **ARTICLE FOUR – Principal Office is amended as follows: The address of the principal office and the mailing address of this Corporation is changed to 701 West 20th Street, Hialeah, Florida 33010.**

SECOND: **ARTICLE EIGHT- The registered office is changed to 701 West 20th Street, Hialeah Florida 33010 and the registered is Amended as follows: Tom A. Burcet**

THIRD: **ARTICLE ELEVEN: Board of Directors**

is amended as follows:
Maria E. Palacio is deleted as Director of the Corporation. The Corporation only Directors shall be: Humberto de Lara
7521 S.W. 116th Street
Miami, Florida 33145

and

Tom A. Burcet,
6760 Gleneagle Drive
Miami Lakes, Fl. 33014

With both mailing addresses at 701 West 20th Street, Hialeah, Fl 33010. The Officers of the Corporation shall be Tom A. Burcet as President and Secretary . Humberto de Lara as Vice-President and Treasurer .

Maria E. Palacio surrender all 5,000 shares to the new Officers and are assigned as follows:

Humberto de Lara	2500 Shares
Tom A. Burcet	2500 Shares

The Amended Articles and each Amendment described herein are adopted and shall be effective as the date written below.

The Amended Articles were adopted by a majority of the Corporation's shareholders in accordance with Section 607-1003 of the Florida Business Act.

SIGNED, this 31 day of January, 2004

Tom A. Burcet, Director

Humberto de Lara, Director

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS AMENDMENT TO THE ARTICLES OF INCORPORATION OF DADE FOREIGN SERVICE, INC. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Registered Agent

Tom A. Burcet