

-Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

DE M GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment  
4-6-01  
DC

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DE M GROUP, 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:

1. The name of the corporation is **DE M GROUP, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the Director of the Corporation on October 15, 2000, without shareholder action, such shareholder action not being required:

**ARTICLE I**

The Directors of the Corporation shall be:

**DAVID BURSTYN  
JOHN ZALKIN**

The Officers of the Corporation are as follows:

**DAVID BURSTYN - President  
JOHN ZALKIN - Vice President  
MILES ZALKIN - Secretary/Treasurer**

The number of shares of the Corporation outstanding at the time of adoption was none and the number of shares entitled to vote thereon was none.

Dated: October 3, 2000

DE M GROUP, INC.

By: 

**DAVID BURSTYN  
PRESIDENT/DIRECTOR**

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*Ho1000034503*

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

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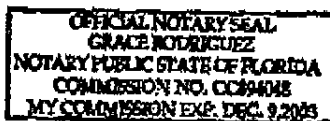
The execution of the foregoing instrument was acknowledged before me this 3 day of October, 2000, by DAVID BURSTYN as President and Director of DE M GROUP, INC., who is personally known to me or who produced as identification and who did take an oath, on behalf of the corporation.

My Commission Expires:

*Grace Rodriguez*  
NOTARY PUBLIC

State of Florida at Large

Print Name: \_\_\_\_\_



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